

CITY OF SAN MARINO

LIBRARY BOARD OF TRUSTEES AGENDA

Steve Domier, Chair
Diana Milkie Nixon, Vice Chair
Genevieve Chien, Trustee
Vivi Wahl, Trustee
Sandy Wu, Trustee



www.SanMarinoCA.gov
(626) 300-0777 Phone
Crowell Public Library
1890 Huntington Drive
San Marino, CA 91108

SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES MONDAY, APRIL 20, 2026 AT 8:00 AM CITY HALL COUNCIL CHAMBERS 2200 HUNTINGTON DRIVE SAN MARINO, CA 91108

The City of San Marino appreciates your attendance. Citizens' interest provides the Library Board of Trustees with valuable information regarding issues of the community.

Regular meetings are held on the 4th Monday of every month at 8:00 a.m.

In compliance with the American Disabilities Act, any person with a disability who requires a reasonable modification or accommodation in order to participate in a meeting should contact the Community Services Department at (626) 300-0791 or at KShigenaga@SanMarinoCA.gov 48 hours prior to the meeting for assistance.

The public is welcome to attend the meeting in person or remotely via Zoom, however, the meeting will proceed as normal even if there are technical difficulties with Zoom. The City will do its best to resolve any technical issues as quickly as possible.

How to view or listen to the meeting from home:

Visit www.SanMarinoCA.gov/Zoom.

How to offer public comment from home:

1. Public comment will be accepted by email to KShigenaga@SanMarinoCA.gov until 7:00 a.m. the day of the meeting. Written public comment received by 7:00 a.m. will be distributed to the Library Board of Trustees during the meeting. Any comments received after 7:00 a.m. will be included in the public comment record but not provided

to the Library Board of Trustees at the meeting.

2. Written public comment will be accepted electronically via the zoom.us teleconference module during the meeting. Written Zoom comments will be accepted after the in-person comments.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Alternate Nichols, Alternate Peck, Trustee Chien, Trustee Wahl, Trustee Wu, Vice Chair Milkie Nixon, Chair Domier

POSTING OF AGENDA

The special meeting agenda is posted 24 hours prior to each meeting at the following locations: City Hall, 2200 Huntington Drive, the Crowell Public Library, 1890 Huntington Drive, and the Stoneman Building, 1560 Pasqualito Drive. The special meeting agenda is also posted on the City's website: <http://www.SanMarinoCA.gov>.

PUBLIC COMMENTS

The City welcomes public input. Members of the public may address the Library Board of Trustees on any item of interest that is within the subject matter jurisdiction of the Board of Trustees. Pursuant to state law, the Library Board of Trustees may not discuss or take action on issues not on the meeting agenda (Government Code Section 54954.2). The Chair reserves the right to place limits on duration of comments. Staff may be asked to follow up on such items.

BOARD OF TRUSTEES REPORTS

- 1. CHAIRPERSON REPORT**
- 2. TRUSTEE REPORTS**
- 3. CRAIN ART GALLERY LIAISON REPORT**
- 4. FRIENDS OF THE CROWELL PUBLIC LIBRARY LIAISON REPORT**
- 5. SAN MARINO PUBLIC LIBRARY FOUNDATION LIAISON REPORT**

NEW BUSINESS

6. APPROVAL OF MINUTES

Recommendation: Staff recommends the Board approve the minutes of the special meeting of February 23, 2026. If the Board concurs with staff’s recommendation, an appropriate motion would be:

“I move to approve the minutes of the special meeting of February 23, 2026.”

7. DIRECTOR AND LIBRARY MANAGER REPORT

Recommendation: Staff recommends the Board receive and file the Director and Library Manager’s Report. If the Board concurs with staff’s recommendation, an appropriate motion would be:

“I move to receive and file the Director and Library Manager’s Report.”

8. FY 2026-27 PROPOSED BUDGET

Recommendation: Staff recommends the Board review and provide feedback on the FY 2026-27 proposed budget.

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTION

This is an opportunity to announce any written communications pertaining to the City received by members of the Library Board of Trustees. All public writings distributed by the City of San Marino to at least a majority of the Library Board of Trustees regarding any item on this agenda will be made available at the Crowell Public Library located at 1890 Huntington Drive, San Marino, California 91108, and will also be included in the public agenda packet that will available for review at the Library Board of Trustees meeting.

ADJOURNMENT

Posted: April 16, 2026

EDDIE COVARRUBIAS
COMMUNITY SERVICES DIRECTOR