



AZUSA CITY LIBRARY COMMISSION AGENDA

Meeting Location: City Library Auditorium
729 N. Dalton Avenue, Azusa, CA 91702

January 8, 2009
6:00 P.M.

NOTICE: An agenda packet for each Library Commission meeting is made available for review during regular library hours of 10:00 a.m. to 9:00 p.m., Monday – Wednesday; 10:00 a.m. – 6:00 p.m. Thursday; and 10 a.m. – 5 p.m. Friday and Saturday at the Azusa City Library, located at 729 N. Dalton Avenue. Any questions regarding any agenda item should be directed to Albert Tovar, Director of Library Services at (626) 812-5277. Note: After 6:00 p.m., please enter the building through the south door auditorium entrance that faces City Hall. Agenda materials are posted at the following locations: Azusa City Library, Azusa Police Department, Azusa Light & Water Building, City Clerk’s Office, and on wall at the Civic Auditorium.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

- | | | | |
|--|-------------------|--|-------------------|
| <input type="checkbox"/> Vacant | Term ends 9/30/09 | <input type="checkbox"/> Payne, Madelyn S. | Term ends 9/30/10 |
| <input type="checkbox"/> De Vine, Ginger | Term ends 9/30/11 | <input type="checkbox"/> Pacino, Maria A. | Term ends 9/30/10 |
| <input type="checkbox"/> Simpson, Dena | Term ends 9/30/11 | | |

4. MINUTES

ACTION ITEM: Approval of minutes of the December 4, 2008 meeting

5. PUBLIC PARTICIPATION - (Person/Group shall be allowed to speak without interruption up to five (5) minutes in compliance with applicable meeting rules. Questions to the speaker or response to questions or comments shall be handled after the speaker has completed his/her comments).
6. UNFINISHED BUSINESS
 - A. Discussion of the Library Commission’s Workplan for FY 2008/09
 - B. Agenda topics for a February 5, 2009 joint meeting with the City of Covina Library Commission to be held at the Azusa City Library.

7. NEW BUSINESS

8. REPORTS AND COMMUNICATIONS

- A. Report from Library Director
- B. Friends of the Library liaison report

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9. DISCUSSION ITEMS FROM THE LIBRARY COMMISSIONERS

10. CALENDAR ITEMS OF SPECIAL INTEREST TO THE LIBRARY COMMISSION

Date & Time	Event	Location
Jan. 8, 2009 (THU) 6:00 p.m.	Library Commission Meeting	Library Auditorium
Jan. 10, 2009 (SAT) 10 a.m. – 12 p.m.	Buying a Home Community Workshop	Library Auditorium
Jan. 19 (MON)	Library Closed	In Observance of Martin Luther King, Jr. Holiday
Jan. 24, 2009 (SAT) 11:00 a.m.	Friends of the Azusa City Library Monthly Meeting	Library Auditorium
Jan. 30, 2009 (FRI) Morning	California Library Association Legislative Day in the District	Visits to local legislative offices.
Feb. 5, 2009 (THU) 6:00 p.m.	Joint Library Commission Meeting with the City of Covina	Azusa City Library Auditorium
Feb. 6, 2009 (FRI) Morning	California Library Association Legislative Day in the District	Visits to local legislative offices
March 5, 2009 (THU) 6:00 p.m.	Library Commission Meeting	Library Auditorium
March 14, 2009 (SAT) 9 a.m. – 1 p.m.	CALTAC Southern Workshop Libraries in the Future: Trustees and Commissioners Answer Questions -- Before Somebody Else Answers For Us! Joan Frye Williams, Library and Information Technology Consultant Thinking in Future Tense -- from the California State Library Stacey Aldrich, California Deputy State Librarian	Torrance Public Library
April 2, 2009 (THU) 6:00 p.m.	Library Commission Meeting	Library Auditorium
April 12-18, 2009	National Library Week	
April 15, 2009 (WED)	Legislative Day, California Library Association	State Capitol, Sacramento

11. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Library Department Reference Desk (626) 812-5268. Notification 48 hours prior to the meeting will enable the City to make arrangements to ensure accessibility to this meeting. (28 CFR 35.102.104 ADA Title II).