



AZUSA CITY LIBRARY COMMISSION AGENDA

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

**November 5, 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 Shahla Shahsavari, Iterim 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"/> Jennie Avila | Term ends 9/30/12 | <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 October 1, 2009 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 2009/10
- B. Discussion of Internet access for minors.
- C. Assist in developing a comprehensive internet policy
- D. Approval of the New Library Logo

- 7. NEW BUSINESS**

- A. Appreciation luncheon for library staff

LIBRARY COMMISSION AGENDA

November 5, 2009

Page 2 of 2

8. REPORTS AND COMMUNICATIONS

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

9. DISCUSSION ITEMS FROM THE LIBRARY COMMISSIONERS

10. CALENDAR ITEMS OF SPECIAL INTEREST TO THE LIBRARY COMMISSION

Date & Time	Event	Location
November 5, 2009 7:00 PM	Drugs, Huffing and Gang Prevention in our schools	Library
November 11, 2009	Library Closed in Observance of Veterans' Day (Official City Holiday)	
November 16, 2009 6:30 PM	Canyon City Book Club Reads <i>To Kill A Mockingbird</i>	Library Auditorium
November 21, 2009	Friends of the Library Meeting	Library Auditorium
November 26, 2009	Library Closed in Observance of Thanksgiving Day (Official City Holiday)	
November 27, 2009	Library Closed in Observance of Thanksgiving	
November 28, 2009	Library Closed in Observance of Thanksgiving	
December 3, 2009 6:00 PM	Azusa Library Commission Meeting	Library Auditorium
December 25, 2009	Library Closed in Observance of Christmas Day	
December 28, 2009	Library Closed in Observance of Christmas (Official City Holiday)	
January 1, 2010	Library Closed in Observance of New Year's Day (Official City Holiday)	
January 7, 2010 6:00 PM	Azusa Library Commission Meeting	Library Auditorium
March 13, 2010	Annual So. Cal. CALTAC Workshop	San Marino Public Library

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).