



## AZUSA CITY LIBRARY COMMISSION AGENDA

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

**February 4, 2010**  
**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 Nancy Johnson, Library Director (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 January 7, 2010 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  
CALTAC Workshop March 13, 2010
7. NEW BUSINESS
  - A. Review of draft Friends of the Library policy
  - B. Literacy Program for Azusa
  - C. Homebound Service
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
February 8, 2010 6:30 PM	Canyon City Book Club reads "The Wrong Mother" by Sophie Hannah	Library Auditorium
February 15, 2010	Library closed in observance of Presidents Day ( <i>Official City Holiday</i> )	
February 27, 2010 12:30 PM	Friends of the Library Meeting	Library Auditorium
March 4, 2010 6:00 PM	Azusa Library Commission Meeting	Library Auditorium
March 13, 2010	Annual So Cal CALTAC Workshop	San Marino

## 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).*