



AZUSA CITY LIBRARY COMMISSION AGENDA

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

September 2, 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"/> Avila, Jennie | 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 July 1, 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
 - A. Review of priorities from CALTAC meeting
 - B. Suggestions for Closing the Communications Loop with the City Council
 - C. Status of Philleo Bequest
7. NEW BUSINESS
 - A. Timeline for Strategic Planning
 - B. Discussion: Adult Literacy Program
 - C. New Scheduling Philosophy for Programming

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8. REPORTS AND COMMUNICATIONS

- A. Report from 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
September 6, 2010	Library closed in observation of Labor Day (Official City Holiday)	
September 9, 2010 5-8 PM	Bookmobile Fundraiser at California Burgers	California Burgers 323 E. Foothill Blvd.
September 13, 2010 6:30 PM	Canyon City Book Club reads "Censoring an Iranian Love Story" by Shahriar Mandanipour	Library Auditorium
September 15, 2010 6:30 PM	Movie Night: The Time Traveler's Wife PG-13	Library Auditorium
September 22, 2010 6:30 PM	Movie Night: La Misma Luna PG-13	Library Auditorium
October 7, 2010 6:00 PM	Azusa Library Commission Meeting	Library Auditorium

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).