



## AZUSA CITY LIBRARY COMMISSION AGENDA

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

**October 7, 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"/> Vacant                             |
| <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 September 2, 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. Suggestions for Closing the Communications loop with the City Council
  - B. Status of Library Bequest and Donations
  - C. Timeline for Strategic Planning
  - D. Orientation for New Library Commissioners
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
October 8-10, 2010	Bookmobile at Golden Days Carnival Library	Memorial Park
October 11, 2010	Library closed in observation of Columbus Day (Official City Holiday)	
October 18, 2010 6:30 PM	Canyon City Book Club reads "Falling Leaves" by Adeline Yen Mah	Library Auditorium
October 19, 2010 6:30 PM	Costume Contest	Children's Area
October 20, 2010 6:30 PM	Movie Night: El Laberinto Del Fauno/Pan's Labyrinth	Library Auditorium
October 21, 2010 4:00 PM	Pumpkin Decorating	Library Auditorium
October 26, 2010 6:30 PM	Mad Science! Create your own slime!	Library Auditorium
November 4, 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).*