



AZUSA CITY LIBRARY COMMISSION AGENDA

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

November 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"/> Avila, Jennie | Term ends 9/30/12 | <input type="checkbox"/> Sinnema, James | Term ends 9/30/12 |
| <input type="checkbox"/> De Vine, Ginger | Term ends 9/30/11 | <input type="checkbox"/> Pacino, Maria A. | Term ends 9/30/12 |
| <input type="checkbox"/> Simpson, Dena | Term ends 9/30/11 | | |

4. MINUTES

ACTION ITEM: Approval of minutes of the October 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
 - A. Status of Library Bequest and Donations
 - B. Strategizing Strategic Planning
7. NEW BUSINESS
 - A. Introduction of New Library Commissioner James Sinnema
 - B. Introduction of Staff member Leila Hassen
 - C. Library Calendar 2011
 - D. Future Participation in Golden Days

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8. REPORTS AND COMMUNICATIONS

- A. Report from Library Director
- B. Friends of the Library Liaison report
- C. Family Place Library (Leila Hassen)

9. DISCUSSION ITEMS FROM THE LIBRARY COMMISSIONERS

10. CALENDAR ITEMS OF SPECIAL INTEREST TO THE LIBRARY COMMISSION

Date & Time	Event	Location
November 8, 2010	Canyon City Book Club reads "If I Stay" by Gayle Forman	Library Auditorium
November 11, 2010	Library closed in observation of Veterans Day (<i>Official City Holiday</i>)	
November 13, 2010 10:00 am – 3:00 pm	Friends of the Azusa City Library BOOK SALE	Library Auditorium
November 25-27, 2010	Library closed in observation of Thanksgiving Day (<i>Official City Holiday</i>)	
December 2, 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).