



AZUSA CITY LIBRARY COMMISSION AGENDA

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

April 7, 2011
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 9/30/13 |
| <input type="checkbox"/> De Vine, Ginger | Term ends 9/30/11 | <input type="checkbox"/> Pacino, Maria A. | Term ends 9/30/13 |
| <input type="checkbox"/> Simpson, Dena | Term ends 9/30/11 | | |

4. MINUTES

ACTION ITEM: Approval of minutes of the March 3, 2011 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. Philleo Trust
 - B. Library Commissioner Term of Service
7. NEW BUSINESS
 - A. Proposed Library Budget, FY 2011-12
 - B. Reports and Communications
 - 1) Director’s Report
 - 2) Friends of the Library Liaison Report
 - C. Safaa Abou-Taleb – Circulation Services Supervisor

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8. DISCUSSION ITEMS FROM THE LIBRARY COMMISSIONERS

9. CALENDAR ITEMS OF SPECIAL INTEREST TO THE LIBRARY COMMISSION

Date & Time	Event	Location
April 6, 13, 20, 27, 2011 6:30 pm	Cuentos Bilingues	Children's Area
April 6, 20, 2011 12:00 pm	Crochet Club	Library Auditorium
April 11, 2011 6:30 pm	Canyon City Book Club reads "Cutting for Stone" by Abraham Verghese	Library Auditorium
April 11- 16, 2011	National Library Week	Library Auditorium
April 12, 2011 6:30 pm	Illusions with Magician Wayne Kawamoto	Library Auditorium
April 13, 20, 2011 11:00 – 12:15 pm	A to Z Learn with Me Parent-Child Workshop	Library Auditorium
April 13, 2011 1:00 pm	De-Clutter your life! with Penny Lambright, Free Program	Library Auditorium
April 19, 2011 12:00 pm	Lunch @ the Library – Free Gardening Program	Library Auditorium
May 5, 2011 6:00 pm	Library Commission Meeting	Library Auditorium

10. 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).