



## AZUSA CITY LIBRARY COMMISSION AGENDA

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

**May 5, 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 April 7, 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 – Marcene Hamilton
7. NEW BUSINESS
  - A. Adriana Campos – Healthy Azusa
  - B. July 7 meeting
  - C. Reports and Communications
    - 1) Director’s Report
    - 2) Friends of the Library Liaison Report
  - D. Cathay Reta – Literacy Coordinator

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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
May 4, 11, 18, 25, 2011 6:30 pm	Cuentos Bilingues	Children's Area
May 4, 18, 2011 12:00 pm	Crochet Club	Library Auditorium
May 2, 4, 12, 14, 18, 28, 2011	Taming Technology Sessions	
May 16, 2011 6:30 pm	Canyon City Book Club reads "The Help" by Katherine Stockett	Library Auditorium
May 23, 2011 12:00 pm	Lunch @ the Library - Vegetable Gardening 101	Library Auditorium
May 30, 2011	Library closed in observation of Memorial Day	(Official City Holiday)
June 2, 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).*