



AZUSA CITY LIBRARY COMMISSION AGENDA

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

February 2, 2012
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**

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|--|--------------------------|---|--------------------------|
| <input type="checkbox"/> Jennie Avila | <i>Term ends 9/30/12</i> | <input type="checkbox"/> Sinnema, James | <i>Term ends 9/30/13</i> |
| <input type="checkbox"/> De Vine, Ginger | <i>Term ends 9/30/14</i> | <input type="checkbox"/> Pacino, Maria A. | <i>Term ends 9/30/13</i> |
| <input type="checkbox"/> Simpson, Dena | <i>Term ends 9/30/14</i> | | |

- 4. MINUTES**

ACTION ITEM: Approval of minutes of the November 3, 2011 & December 1, 2011 meetings

- 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. Case Statement for a New Library
- 7. NEW BUSINESS**
 - A. Ginger Antunez– Library Assistant II
 - B. Guidelines for Website Links
 - C. Reports and Communications
 - 1) Director’s Report
 - 2) Friends of the Library Liaison Report

LIBRARY COMMISSION AGENDA

January 5, 2012

Page 2 of 2

8. DISCUSSION ITEMS FROM THE LIBRARY COMMISSIONERS

9. CALENDAR ITEMS OF SPECIAL INTEREST TO THE LIBRARY COMMISSION

Date & Time	Event	Location
February 7, 21, 2012 6:30 pm	Moonlight Storytime	Children's Area
February 8, 22, 2012 Noon	Crochet Club	Library Auditorium
February 13, 2012 Noon	Lunch @ the Library (Health & Wellness)	Library Auditorium
February 2, 16, 2012 10:30-11:30	Pre-School Play Days	Library Auditorium
February 20, 2012	Library closed in observation of President's Day	<i>(Official City Holiday)</i>
February 4, 7, 11, 14, 18, 21, 25, 28, 2012 8:30 am	FREE Computer Workshop/Classes	Library Auditorium
February 28, 2012 6:30 pm	Family Fun Series: African Percussion & Dance	Children's Area
March 1, 2012 6:00 pm	Library Commission Meeting	Azusa City Library

F. 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).