



AZUSA CITY LIBRARY COMMISSION AGENDA

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

June 5, 2008
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 Albert Tovar, Director of Library Services at (626) 812-5277. Note: After 6:00 p.m., please enter the building through the south door auditorium entrance that faces City Hall.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

- | | | | |
|---|-------------------|--|-------------------|
| <input type="checkbox"/> Agabra, Rosemary | Term ends 9/30/09 | <input type="checkbox"/> Payne, Madelyn S. | Term ends 9/30/10 |
| <input type="checkbox"/> Cruz, Victoria | Term ends 9/30/08 | <input type="checkbox"/> Pacino, Maria A. | Term ends 9/30/10 |
| <input type="checkbox"/> Simpson, Dena | Term ends 9/30/08 | | |

4. MINUTES

ACTION ITEM: Approval of minutes of the March 6, 2008 meeting

ACTION ITEM: Approval of minutes of the April 3, 2008 meeting

ACTION ITEM: Approval of notes of the May 1, 2008 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. Review of the Library Commission's Workplan for FY 2007/08.

7. NEW BUSINESS

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8. REPORTS AND COMMUNICATIONS

- A. Report from Library Director
- B. Friends of the Library liaison report

9. DISCUSSION ITEMS FROM THE LIBRARY COMMISSIONERS

10. CALENDAR ITEMS OF SPECIAL INTEREST TO THE LIBRARY COMMISSION

Date & Time	Event	Location
June 5, 2008 6:00 p.m.	Library Commission Meeting	Library Auditorium
June 12, 2008	Last Day of School (AUSD)	
June 16, 2008	Summer Reading Program begins Catch the Reading Bug @ the Library!	
June 21, 2008 10 a.m. – 12 p.m.	Friends of the Library BookSale	Library Auditorium
June 28, 2008 12:00 p.m. (Lunch) 1:00 p.m. (Meeting)	Friends of the Library Monthly Lunch and Meeting	Library Auditorium
July 3, 2008 6:00 p.m.	Library Commission Meeting	Library Auditorium
 July 4, 2008 Friday	LIBRARY CLOSED For Independence Day	Library Closed
July 7, 2008 Monday	LIBRARY AND CITY OFFICES CLOSED in Observance of Independence Day	Library Closed 
August 7, 2008 6:00 p.m.	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).