



AZUSA CITY LIBRARY COMMISSION AGENDA

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

February 6, 2014
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 Ann Graf, Director of Information Technology & Library Services (626) 812-5277. 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 9/30/15 | <input type="checkbox"/> Simpson, Dena | Term ends 9/30/14 |
| <input type="checkbox"/> Heinlein, Amanda | Term ends 9/30/14 | <input type="checkbox"/> Sinnema, James | Term ends 9/30/16 |
| <input type="checkbox"/> Pacino, Maria A. | Term ends 9/30/16 | | |

4. SELECTION OF CHAIR AND VICE-CHAIR FOR 2014
5. MINUTES

ACTION ITEM: Approval of minutes of the December 5, 2013 meeting.

6. 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).
7. NEW BUSINESS
 - A. Library Statistics 2013
 - B. Project Update – “My First Library Card”
 - C. Reports and Communications
 - (1) City Librarian’s Report
 - (2) Friends of the Library Liaison Report
8. DISCUSSION ITEMS FROM THE LIBRARY COMMISSIONERS
9. 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).