



## AZUSA CITY LIBRARY COMMISSION AGENDA

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

**July 3, 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 June 5, 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. On-going review of the Library Commission's Workplan for FY 2007/08.
- B. Follow-up discussion on exhibition of arts & crafts from local organizations.

7. NEW BUSINESS

- A. Discussion of the Library Commission's Workplan for FY 2008/09.

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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
July 3, 2008 6:00 p.m.	Library Commission Meeting	Library Auditorium
 July 4, 2008 Friday	LIBRARY CLOSED For Independence Day	Library Closed
July 5, 2008	Library Open	
July 7, 2008 Monday	LIBRARY AND CITY OFFICES CLOSED in Observance of Independence Day	Library Closed 
July 14, 2008 10:30 a.m.	Azusa City Library, Passport Acceptance Center, 10-Year Anniversary Celebration	Library, Passport processing area
August 5, 2008 11:00 a.m.	 Summer Reading Carnival	Veterans Freedom Park
August 7, 2008 6:00 p.m.	Library Commission Meeting	Library Auditorium
September 1, 2008	Library Closed in Observance of Labor Day	
September 4, 2008 6:00 p.m.	Library Commission Meeting	Library Auditorium
October 13, 2008	Library Closed in Observance of Columbus Day	

## 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).*

