



AZUSA CITY LIBRARY COMMISSION AGENDA

CORONA VIRUS (COVID-19) ADVISORY

Due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19), Governor Newsom has issued Executive Order N-29-20 in which Section 3 supersedes Paragraph 11 of Executive Order N-25-20 (issued on March 12, 2020) addressing Brown Act regulations. This new order states that the City does not need to make a physical location available for members of the public to observe a public meeting and offer public comment. The Order allows the City to hold City Council/Board meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically.

To follow the new Order issued by the Governor, the Library Commission meeting scheduled for Monday, September 14, 2020 at 6:00 p.m. will be closed to the public. Members of the public may submit Public Comments by 4:00 p.m. electronically only by emailing PublicComment@AzusaCA.Gov. Emailed public comments will be sent to all Commission Members and will be part of the record. (Comments shall be limited to no more than 250 words). Those wishing to comment may do so by calling (669) 900-6833 and when prompted entering the following meeting ID# 916 4872 4908 between 5:30-6:00 p.m. You will be placed in a waiting room up until your turn to speak. NOTE: You will not be able to hear the meeting live from the call but may access the meeting through the link below:

<https://zoom.us/j/91648724908>

Any member of the public requiring a reasonable accommodation to participate in this meeting in light of this announcement shall contact the Library prior to 2:30 p.m. at 626-812-5279 or PublicComment@AzusaCA.Gov.

NOTICE TO THE PUBLIC - All written documentation relating to each item of business referred to on the agenda, which is not confidential, is available online at www.azusaca.gov for public inspection. Any person who has a question concerning any agenda item may call the Director of IT and Library Services, Extension 5024, to make inquiry concerning the nature of the item described on the agenda.

Meeting Location: Virtual Meeting
729 N. Dalton Avenue, Azusa, CA 91702
Date: September 14th, 2020
Time: 6:00 PM

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) 812-5024. Agenda materials are posted at the following locations: Azusa City Library, Azusa Police Department, Azusa Light & Water Building, City Clerk’s Office, on the wall at the Civic Auditorium, and online at www.azusaca.gov.

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

- | | | | |
|--|-------------------|--------------------------------------|-------------------|
| <input type="checkbox"/> Abella, Lita | Term ends 9/30/20 | <input type="checkbox"/> Sabrina Bow | Term ends 9/30/22 |
| <input type="checkbox"/> Avila, Jennie | Term ends 9/30/21 | <input type="checkbox"/> Joyce Hsiao | Term ends 9/30/22 |
| <input type="checkbox"/> Simpson, Dena | Term ends 9/30/20 | | |

- 4. MINUTES**

ACTION ITEM: Approval of minutes of the March 2nd, 2020 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. NEW BUSINESS**

- A. Reports and Communications

- 7. DISCUSSION ITEMS FROM THE LIBRARY COMMISSIONERS**

- 8. 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).