



## AZUSA CITY LIBRARY COMMISSION AGENDA

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### 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, February 7th, 2022 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](mailto: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: 828 7348 8647** 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:

### **Join Zoom Meeting:**

<https://us06web.zoom.us/j/82873488647>

**Meeting ID: 828 7348 8647**

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](mailto: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](http://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**

**Date: February 7th, 2022 Time: 6:00 PM**

***NOTICE:*** An agenda packet for each Library Commission meeting is made available for review during library hours of 11:00 a.m. to 4:00 p.m., Monday – Tuesday; 11:00 a.m. – 6:30 p.m. Wednesday; and 11 a.m. – 4 p.m. Thursday and Friday 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](http://www.azusaca.gov).

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

- Abella, Lita                      *Term Expires 09/30/23*
- Bow, Sabrina                    *Term Expires 09/30/22*
- Hsaio, Joyce                    *Term Expires 09/30/22*
- Simpson, Dena                 *Term Expires 09/30/23*
- Loeza, Selisa                  *Term Expires 09/30/24*

**4. MINUTES**

**ACTION ITEM:** Approval of minutes of the December 6<sup>th</sup>, 2021 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. Election of Chairperson and Vice Chairperson
- B. 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).*