



AZUSA CITY LIBRARY COMMISSION AGENDA

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

January 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

- Agabra, Rosemary *Term ends 9/30/09*
- Cruz, Victoria *Term ends 9/30/08*
- Pacino, Maria A. *Term ends 9/30/10*
- Payne, Madelyn S. *Term ends 9/30/10*
- Simpson, Dena *Term ends 9/30/08*

4. MINUTES

ACTION ITEM: Approval of minutes of the December 6, 2007 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. Election of Commission Chair for 2008
- B. Review on Library Commission's Workplan for FY 2007/08.

7. NEW BUSINESS

8. REPORTS AND COMMUNICATIONS

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

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9. DISCUSSION ITEMS FROM THE LIBRARY COMMISSIONERS

The Library Commission will conduct a broad discussion on how a new Azusa City Library can distinguish itself as a 21st century library and information center and continue to meet the needs of Azusa residents.

10. CALENDAR ITEMS OF SPECIAL INTEREST TO THE LIBRARY COMMISSION

January 1, 2008	Library Closed	New Year's Day
January 3, 2008 6 p.m.	Library Commission Meeting	Library Auditorium
January 21, 2008	Library and City Offices closed in observance of Martin Luther King, Jr. Day	
January 26, 2008 <i>Visits conducted usually in the morning</i>	Legislative Day In the District Sponsored by the California Library Association	District Offices More details to follow
February 1, 2008 <i>Visits conducted usually in the morning</i>	Legislative Day In the District Sponsored by the California Library Association	District Offices More details to follow
February 7, 2008 6 p.m.	Library Commission Meeting	Library Auditorium
February 18, 2008	Library and City Offices closed in observance of President's Day	
March 6, 2008	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).