



# Douglas Library Committee

Monthly Meeting Agenda **WITH ACTIONS**

April 24, 2014

Library Large Conference Room

4:00 p.m. – 5:00 p.m

**1) Call To Order**

**2) Roll Call**

- Anne Mc Cleve
- Eva Escalante
- Raquel Lis
- Lawana Diffie
- Jennings Johnson
- Sheila Rogers
- Judy Bourg

Other:

**Staff Representation:**

- Ana Urquijo, Deputy City Manager
- Veronica Juarez-Carrillo, Library Manager

**3) Approval of Minutes –March 27, 2014-PASSED**

**4) Upcoming Library Programs & Recap on April Events –NOT AN ACTION ITEM**

**April Events**

- Poetry Contest-month of April
- National Library Week-April 13 to 19, 2014
- Dia De los ninos/Dia de los libros Evening Storytime-April 30

**May Events-**

- Adult Discussion Group-
- Planning for the Summer Reading Program-Summer Reading Program From June 2 to July 18 (please see Flyers)

**5) General Report/Update on Library Issues by Veronica Juarez-Carrillo –NOT AN ACTION ITEM**

We will be receiving a new HVAC system for the computer room. We will be adopting a new strategic plan in the next few months. Staff attended the citizen liaison meeting.

**6)Member Reports-NOT AN ACTION ITEM**

**7)Next Meeting Date –NOT AN ACTION ITEM**

May 29, 2014

**8)Adjournment –PASSED**

For reasonable accommodations pursuant to the Americans with Disabilities Act (ADA), call (520) 417-7326 as early as possible to coordinate needed arrangements.

For further information, call Ana Urquijo (520) 417-7326.

Posted on : \_\_\_\_\_ (date and time)

By: \_\_\_\_\_ (print and signing)