



Douglas Library Committee

Monthly Meeting Agenda **WITH ACTIONS**

April 28, 2016

Library Large Conference Room

4:00 p.m. – 5:00 p.m.

1) Call To Order

2) Roll Call

- Anne McCleve
- Eva Escalante
- Maria Sexton
- Jenea Sanchez-Uribe
- Cindy Hayostek-**UNEXCUSED**
- Jose Frisby-**EXCUSED**
- Jana Selchow-**UNEXCUSED**

Other:

Staff Representation:

- Ana Urquijo, Deputy City Manager
- Venessa Cancio, Library Manager

3) Approval of Minutes –March 31, 2016-PASSED

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

April Events

- National Poetry Month
- National Library Week
- Blackout Poetry
- Poetry Slam
- Chalk Poetry
- Poetry Contest
- Special Earth Day Story Time

5) General Report/Update on Library Issues by Venessa Cancio–NOT AN ACTION ITEM

- Strategic Plan

6) Member Reports–NOT AN ACTION ITEM

7) Next Meeting Date–NOT AN ACTION ITEM

May 26, 2016

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)