



Douglas Library Committee

Monthly Meeting Agenda **WITH ACTIONS**

August 25, 2016

Library Large Conference Room

4:00 p.m. – 5:00 p.m.

1) Call To Order

2) Roll Call

Anne McCleve

Maria Sexton

Jenea Sanchez-Uribe

Cindy Hayostek

Jose Frisby

Jana Selchow

Other:

Staff Representation:

Ana Urquijo, Deputy City Manager

Venessa Cancio, Library Manager

MEETING CANCELLED DUE TO LACK OF QUORUM

3) Upcoming Library Programs

August Program Updates

- CARE Fair

September Programs

- The library will be reassessing programming for the upcoming year

5) General Report/Update on Library Issues by Venessa Cancio

- Summer Reading Program Statistics
- Overview of circulation, computer use, and other library statistics
- Discussion on updating library promotional materials-brochures and bookmarks
- Update on capital projects for the FY

6) Member Reports

7) Next Meeting Date

September 29, 2016

8) Adjournment

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)