



Douglas Library Committee

Monthly Meeting Agenda **With Actions**

August 29, 2013

Library Conference Room

4:00 p.m. – 5:00 p.m.

1) **Call To Order**

2) **Roll Call**

- Anne Mc Cleve
- Eva Escalante
- Susan Daneker
- Lawana Diffie
- George Wangelin
- Jennings Johnson
- Sheila Rogers

Other:

Staff Representation:

- Veronica Juarez-Carrillo, Librarian

3) **Approval of Minutes – July 25, 2013- PASSED**

4) **Upcoming Library Programs & Recap on August Events-NOT AN ACTION ITEM**

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

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

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

September 26, 2013

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 sign)