



Douglas Library Committee

Monthly Meeting Agenda **WITH ACTIONS**

August 7, 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-**EXCUSED**
- Raquel Lis
- Lawana Diffie
- Jennings Johnson
- Sheila Rogers
- Judy Bourg

- Other:**
Rachel Morris-Library Specialist II

Staff Representation:

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

3) Approval of Minutes –June 26, 2014-**PASSED**

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

July Events

- Summer Reading Program
 - 254 total registered
 - 8 children read 1,000 each
 - James the Juggler: 150 participants
 - SRP Wrap Up-Pool Party: 30 participants
- Participated in the DUSD Health & Wellness Fair
- Adult Discussion Group
 - July 17: Wit's End

August Events

- Adult Discussion Group
 - August 20: The Memory Keeper's Daughter
- CARE Fair-August 9, 2014
- YA Program: Back to School Show-August 15

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

- Staff Changes
 - Library Manager
 - Library Specialist II
 - Computer Aides
- Budget

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

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

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)*