



## Douglas Library Committee

Monthly Meeting Agenda  
December 19, 2013-**WITH ACTIONS**  
Library Large 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
- Jennings Johnson
- Sheila Rogers
- Rudy Burg

**Other:**

**Staff Representation:**

- Ana Urquijo, Deputy City Manager, on assignment
- Veronica Juarez-Carrillo, Librarian

3) **Approval of Minutes –November 21, 2013-PASSED**

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

**December Events-**

- Joan Reichel Storytime-Dec. 19
- Santa Storytime-Dec. 12
- Art display-Helen Murphy
- Health Care Display

**January Events-**

- Adult Discussion Group-January 16<sup>th</sup> @ 7pm-High Tide in Tucson by Barbara Kingsolver

5) **General Report/Update on Library Issues by Veronica Juarez-Carrillo-**NOT AN ACTION ITEM****  
-Bathroom Locked-no graffiti/cleaner bathrooms, removed sign in/out sheet

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

7) **Next Meeting Date-**NOT AN ACTION ITEM****  
January 30, 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)