



Douglas Library Committee

Monthly Meeting Agenda
January 26, 2017
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
- VACANCY

Other:

Staff Representation:

Margaret White, Library Manager

3) Introduction of New Library Manager – Margaret White

4) Program Updates – Reports and Statistics – Diana Manquero

- Summer Reading Program Statistics
- Christmas in Candyland
- Upcoming Programs
- Update on Library promotional materials – brochures and bookmarks

5) General Report/Update on Library Issues – Gerry Valenzuela

- Overview of circulation, computer use, Interlibrary Loan, and other library statistics
- Update on weeding / tagging projects
- Update on capital projects for the FY – children’s shelving, lighting, etc.

6) Member Reports

7) Next Meeting Date – February 23, 2017

February

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, please call Margaret White at (520) 417-7355.

Posted on: _____ (date and time)

By: _____ (print and signing)