



Douglas Library Committee

Monthly Meeting Agenda **WITH ACTIONS**

July 25, 2013

Library Conference Room

4:00 p.m. – 5:00 p.m.

1) **Call To Order 4:00 P.M.**

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 – June 27, 2013 PASSED**

4) **Upcoming Library Programs & Recap on July 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**
August 29, 2013

8) **Adjournment PASSED**