



Douglas Library Committee

Monthly Meeting Agenda **WITH ACTIONS**

July 28, 2016

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-**EXCUSED**

Cindy Hayostek

Jose Frisby

Jana Selchow

Other:

Staff Representation:

Ana Urquijo, Deputy City Manager

Venessa Cancio, Library Manager

3) Upcoming Library Programs **–NOT AN ACTION ITEM**

June and July Program Updates

- Summer Reading Program

August Programs

- CARE Fair
- The library will be reassessing programing for the upcoming year

4) General Report/Update on Library Issues by Venessa Cancio **–NOT AN ACTION ITEM**

- Status on vacant Library Aide and Computer Aide positions
- Projects for the upcoming year
 - Weeding biography and children’s areas
 - Phasing out VHS and cassette tape collections
 - Updating and rehousing DVD collection
- Capital projects for the FY

5) Member Reports **–NOT AN ACTION ITEM**

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

August 25, 2016

7) 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)