



# Douglas Library Committee

Monthly Meeting Agenda  
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

Cindy Hayostek

Jose Frisby

Jana Selchow

Other:

### Staff Representation:

Ana Urquijo, Deputy City Manager

Venessa Cancio, Library Manager

## 3) Upcoming Library Programs

### June and July Program Updates

- Summer Reading Program

### August Programs

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

## 4) General Report/Update on Library Issues by Venessa Cancio

- 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

## 6) Next Meeting Date

August 25, 2016

## 7) 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, call Ana Urquijo (520) 417-7326.

Posted on : \_\_\_\_\_ (date and time)

By: \_\_\_\_\_ (print and signing)