



# Douglas Library Committee

Monthly Meeting Agenda **WITH ACTIONS**

July 31, 2014

Library Large Conference Room

4:00 p.m. – 5:00 p.m

**1) Call To Order**

**2) Roll Call**

- Anne Mc Cleve
- Eva Escalante
- Raquel Lis
- Lawana Diffie
- Jennings Johnson
- Sheila Rogers
- Judy Bourg

Other:

**Staff Representation:**

- Ana Urquijo, Deputy City Manager
- Venessa Cancio, Library Manager

## MEETING CANCELLED

**3) Approval of Minutes –June 26, 2014**

**4) Upcoming Library Programs & Recap on July Events**

**July Events**

- Summer Reading Program-254 total registered, 8 children read 1,000 each, James the Juggler-150 total registered, SRP Wrap up-pool party-30 participants
- Participated in the DUSD Health & Wellness Fair
- Adult Discussion Group-July 17-Wit's End-

**August Events**

- Adult Discussion Group-
- CARE Fair-August 9, 2014

**5) General Report/Update on Library Issues by Venessa Cancio**

-Staff Changes-Veronica Juarez-Carrillo resigned her position. Venessa Cancio is our new library manager.

-Budget

**6)Member Reports**

**7)Next Meeting Date**

August 28, 2014

**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, call Ana Urquijo (520) 417-7326.

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

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