



# Douglas Library Committee

Monthly Meeting Agenda **WITH ACTIONS**

June 30, 2016

Library Large Conference Room

4:00 p.m. – 5:00 p.m.

**1) Call To Order**

**2) Roll Call**

- Anne McCleve-**EXCUSED**
- Eva Escalante
- Maria Sexton
- Jenea Sanchez-Uribe
- Cindy Hayostek
- Jose Frisby-**EXCUSED**
- Jana Selchow-**EXCUSED**

Other:

**Staff Representation:**

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

**3) Approval of Minutes –April 28, 2016-PASSED**

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

**June and July Events**

- Summer Reading Program

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

- Locking Men’s and Women’s Restrooms
- Uniforms for Library Staff
- Grant Opportunities and Updates
- Plans for the Next Fiscal Year

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

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

July 28, 2016

**8) 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)