



Douglas Library Committee

Agenda with Actions Taken

October 25, 2012

Library Conference Room

4:00 p.m. – 5:00 p.m.

1) Call To Order 4:00 p.m.

2) Roll Call

- Anne M cCleve
- Eva Escalante
- Susan Daneker
- Lawana Diffie
- George Wangelen
- Jennings Johnson

Staff Representation:

- Ana Urquijo, Deputy City Manager –
on assignment

3) Discussion/Decision to approve September 27, 2012 Minutes APPROVED

4) Discussion on appointment renewals by Mayor and Council. NO ACTION

5) General Report/Update on Library Issues by Ana Urquijo NO ACTION

6) Next Meeting Date

November 29, 2012

7) Questions, Comments, Concerns

8) Adjournment 4:30 p.m.