



Douglas Library Committee

Monthly Meeting Agenda - *with Actions Taken*

September 27, 2012

Library Conference Room

4:00 p.m. – 5:00 p.m.

- 1) Call To Order – **The meeting was called to order at 4:00 p.m.**
- 2) Roll Call – Members Present are checked
 - Anne M cCleve **Absent**
 - Eva Escalante **Absent**
 - Susan Daneker
 - Lawana Diffie
 - George Wangelen
 - Jennings Johnson

Staff Representation:
 Ana Urquijo, Deputy City Manager –
on assignment
- 3) Discussion/Decision to approve August 30, 2012 Minutes **Motion passed**
- 4) Discussion/Decision to Elect Committee Chairperson **Susan Daneker elected Chairperson**
- 5) General Report/Update on Library Issues by Ana Urquijo **Not an Action Item**
- 6) Next Meeting Date
October 25, 2012 **Not an Action Item**
- 7) Questions, Comments, Concerns **None**
- 8) Adjournment **Meeting was adjourned at 4:20 p.m.**