



Douglas Library Committee

**Monthly Meeting Agenda
September 27, 2012
Library Conference Room
4:00 p.m. – 5:00 p.m.**

1) Call To Order

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 August 30, 2012 Minutes

4) Discussion/Decision to Elect Committee Chairperson

5) General Report/Update on Library Issues by Ana Urquijo

6) Next Meeting Date

October 25, 2012

7) Questions, Comments, Concerns

8) Adjournment