



## Douglas Library Committee

Agenda with Actions  
May 2, 2013  
Library GED Classroom  
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
- Sheila Rogers

**Other:**

**Staff Representation:**

- Ana Urquijo, Deputy City Manager –  
on assignment

3) **Approval of Minutes – February 28, 2013**

**Motion was made by Jennings Johnson and seconded by Anne McCleve to approve minutes.  
Motion passed unanimously.**

4) **April Library Programs *Not an Action Item***

5) **General Report/Update on Library Issues by Ana Urquijo *Not an Action Item***

6) **Notary Public verification of forms for members *Not an Action Item***

7) **Member Reports *Not an Action Item***

8) **Next Meeting Date *Not an Action Item***

May 30, 2013

9) **Adjournment**

**Motion made by Anne McCleve and seconded by Jennings Johnson to adjourn the meeting at  
4:58 p.m. Motion passed unanimously.**

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: Monday, April 26, 2013 – 12:00 p.m.

By: Ana Urquijo