



Douglas Library Committee

Monthly Meeting Agenda **WITH ACTIONS**

May 30, 2013

Library GED Classroom

4:00 p.m. – 5:00 p.m.

1) **Call To Order – 4:00 P.M.**

2) **Roll Call**

- Anne Mc Cleve
- Eva Escalante (EXCUSED)
- Susan Daneker
- Lawana Diffie
- George Wangelin
- Jennings Johnson
- Sheila Rogers (EXCUSED)

Other: Veronica Juarez-Carrillo

Staff Representation:

- Ana Urquijo, Deputy City Manager –
on assignment

3) **Approval of Minutes – May 2, 2013 – MOTION PASSED UNANIMOUSLY**

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

5) **General Report/Update on Library Issues by Ana Urquijo - NOT AN ACTION ITEM**

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

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

June 27, 2013

8) **Adjournment – 4:17 P.M.**