



## **Douglas Library Committee**

**Monthly Meeting Agenda  
January 31, 2013  
Library Conference Room  
4:00 p.m. – 5:00 p.m.**

### **Agenda with Actions Taken**

**1) Call To Order 4:02 p.m.**

**2) Roll Call**

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

**Other: Sheila Rogers**

**Staff Representation:**

- Ana Urquijo, Deputy City Manager –  
on assignment

**3) Discussion/Decision to approve minutes of November 29, 2013 - APPROVED**

**4) Swearing in of new members – not an action item**

**5) Librarian Recruitment Update – not an action item**

**6) General Report/Update on Library Issues by Ana Urquijo – not an action item**

**7) Member Reports – not an action item**

**8) Next Meeting Date**  
February 28, 2013

**9) Adjournment 4:28 p.m.**