



## **Douglas Library Committee**

Monthly Meeting Agenda – **With Actions Taken**

August 30, 2012

Library Conference Room

4:00 p.m. – 5:00 p.m.

1) **Call To Order** – **The meeting was called to order at 4:05 p.m.**

2) **Roll Call** – **Members Present are checked**

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

**Staff Representation:**

- Ana Urquijo, Deputy City Manager –  
on assignment

3) **New Business** – **All Items Discussed – No Decision Items**

- a. Discuss Election of Officers for future meeting
- b. Discuss Member Appointments
- c. Summer Reading Program Report
- d. Statistical Report Training - Information
- e. General Library Issues
- f. *Government Center Location*

4) **Next Meeting Dates**

- a. September 28, 2012 **Correction – September 27, 2012**

5) **Questions, Comments, Concerns** - **None**

6) **Adjournment** – **The meeting adjourned at 5:00 p.m.**

**Vehicle Repair Status**

Unit 504 ..... Coolant Leak Needs Repair (Warranty w/Deductible)  
..... Air Filter Repair  
Unit 626 ..... Underwent LOF / December  
Unit 629 ..... Flat Tire  
..... Wheel Chair Lift Repair / Lube Hydraulics  
..... Underwent LOF / December  
Unit 777 ..... Low Battery / Systems Check okay  
Unit 801 ..... New Tires  
Unit 802 ..... Underwent LOF / December  
..... Adjust Entry Door  
..... Clean Air Suspension Air Dryer / Adjusted  
Unit 103 ..... Underwent LOF / December



***Douglas Rides***  
**Transportation Advisory Committee**  
**Roles and Responsibilities**

**Purpose:**

As a requirement of being an Arizona Department of Transportation (ADOT)/Federal Transit Administration (FTA) 5311 transit grant recipient, a Transportation Advisory Committee (TAC) is established. The committee consists of a cross section of community members who share a common interest in public transit.

***Douglas Rides*** TAC members provide input and recommendation to public transit related activities. Meetings are held quarterly, currently at the Douglas Transportation office located at 1116 G Avenue, Suite 5, Douglas, AZ. For directions, you can contact Dispatch by calling: 520-364-4474.

**Key Points:**

- The TAC assists in developing the Program's Mission and Purpose(s)
- Assists with effective organizational planning in an advisory capacity
- Assists with fundraising activities and marketing campaigns
- Enhances and encourages a positive public transit image
- Advocates for ***Douglas Rides*** and encourages community usage of the system