



Douglas Library Committee

Monthly Meeting Agenda **WITH ACTIONS**

March 31, 2016

Library Large Conference Room

4:00 p.m. – 5:00 p.m.

1) Call To Order

2) Roll Call

- Anne McCleve
- Eva Escalante-**EXCUSED**
- Maria Sexton
- Jenea Sanchez-Uribe
- Cindy Hayostek
- Jose Frisby
- Jana Selchow

Other:

Staff Representation:

- Ana Urquijo, Deputy City Manager
- Venessa Cancio, Library Manager

3) Approval of Minutes –February 24, 2016-**PASSED**

4) Upcoming Library Programs & Recap on March Events–**NOT AN ACTION ITEM**

March Events

- Dr. Seuss Week & Special Story Time
- Art Club and Creative Writing Club has started- steady attendance for art club, tentative attendance for Creative Writing Club
- Crochet Club & Adult Book Discussion: Still steady and increasing numbers
- Special St. Patrick's Day Story Time
- Special Easter Story Time and Egg Hunt
- U of A Nutritionist Workshop- Good attendance and better attendance than previous health workshops

Upcoming Events for April

- National Poetry Month
 - Poetry Contest for the kids and teens; Friends of the Library is providing gift card prizes for the winners
 - Blackout Poetry for the teens
 - Chalk Poetry for the younger kids
- National Library Week
- Special Earth Day Story Time
- Crochet Club and Adult Book Discussion

5) General Report/Update on Library Issues by Venessa Cancio–**NOT AN ACTION ITEM**

- Library Projects
- Library Budget

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

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

April 28, 2016

8) Adjournment-**PASSED**

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 on : _____ (date and time)

By: _____ (print and signing)