



Douglas Library Committee

Monthly Meeting Agenda **WITH ACTIONS**

May 29, 2014

Library Large Conference Room

4:00 p.m. – 5:00 p.m

1) Call To Order

2) Roll Call

- Anne Mc Cleve
- Eva Escalante
- Raquel Lis
- Lawana Diffie
- Jennings Johnson
- Sheila Rogers
- Judy Bourg

Other:

Staff Representation:

- Ana Urquijo, Deputy City Manager
- Veronica Juarez-Carrillo, Library Manager

MEETING CANCELLED DUE TO LACK OF QUORUM

3) Approval of Minutes –April 24, 2014

4) Upcoming Library Programs & Recap on April Events

May Events-

-Adult Discussion Group-“Loving Frank”-3 people attended

June Events

-Adult Discussion Group-Mystery of Grace By Charles De Lint- July 17

-Summer Reading Program-June 2 w/Magician (Please see Calendar)

5) General Report/Update on Library Issues by Veronica Juarez-Carrillo

-We did get graffiti in the men’s restroom.

-LSTA grant (around \$39,000) for Radio-frequency identification (RDIF)- Please see attached for more information on RDIF system

6)Member Reports

7)Next Meeting Date

June 26, 2014

8)Adjournment

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)