



Douglas Library Committee

Monthly Meeting Agenda
November 21, 2013
Library Large Conference Room
4:00 p.m. – 5:00 p.m.

1) **Call To Order**

2) **Roll Call**

- Anne Mc Cleve
- Eva Escalante
- Susan Daneker
- Lawana Diffie
- Jennings Johnson
- Sheila Rogers

Staff Representation:

- Ana Urquijo, Deputy City Manager, on assignment
- Veronica Juarez-Carrillo, Librarian

Other:

3) **Approval of Minutes – October 31, 2013 –PASSED**

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

November Events-

- Adult Discussion group- Death comes to the Archbishop (Nov. 21)
- Friends of the Library Sale-Thurs. November 7 to Sat. November 9, Buck a Bag Sale Nov. 12 to Nov. 26
- Author Catherine Crary-The Princess Who Did It Her Way-Nov. 14th
- Art display-Helen Murphy

December Events-

- Art display-Helen Murphy

5) **General Report/Update on Library Issues by Veronica Juarez-Carrillo –NOT AN ACTION ITEM**

- Bathroom Locked-no graffiti
- Two new Volunteers-Staff the computer room and help in overall library operations

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

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

December 19, 2013

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)