



Douglas Library Committee

Monthly Meeting Agenda **WITH ACTIONS**

September 24, 2015

Library Large Conference Room

4:00 p.m. – 5:00 p.m.

1) Call To Order

2) Roll Call

- Anne Mc Cleve
- Eva Escalante
- Maria Sexton
- Lawana Diffie
- Jennings Johnson
- Jose Frisby
- Judy Bourg

Other:

Staff Representation:

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

MEETING CANCELLED DUE TO LACK OF QUORUM

3) Approval of Minutes –July 30, 2015

4) Upcoming Library Programs & Recap on August Events

August Events

- Care Fair
- Children’s Movie: Bridge to Terabithia
- Adult Book Discussion: Haunt Me Still by Jennifer Lee Carrel
- Naturalization Information Session
- The library had less programming this month after a busy summer

Upcoming Events for September

National Library Card Sign-Up Month

Upcoming Events for October

- Seasonal Programming
- Friends of the Library Book Sale

5) General Report/Update on Library Issues by Venessa Cancio

- Upcoming Library Projects
- Updates on changes being made to library fines and fee policies-discussion will take place concerning the currently approved changes and the different solutions and options being proposed by library staff

6) Member Reports

7) Next Meeting Date

September 24, 2015

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)