



# Douglas Library Committee

Monthly Meeting Agenda  
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

## 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)