



Douglas Library Committee

Monthly Meeting Agenda **With Actions**

September 26, 2013

Galiano's café & smoothies

4:00 p.m. – 5:00 p.m.

1) Call To Order

2) Roll Call

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

Other:

Staff Representation:

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

3) Approval of Minutes – June 27, 2013-Passed****

4) Upcoming Library Programs & Recap on August Events-Not an action item****

5) General Report/Update on Library Issues by Veronica Juarez-Carrillo- **Not an action item**

6) Member Reports- **Not an action item**

7) Next Meeting Date **Not an action item**

October 31, 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 sign)g