



Douglas Library Committee

Monthly Meeting Agenda **WITH ACTIONS**
September 29, 2016
Library Large Conference Room
4:00 p.m. – 5:00 p.m.

1) Call To Order

2) Roll Call

Anne McCleve

Maria Sexton

Jenea Sanchez-Uribe

Cindy Hayostek

Jose Frisby

Jana Selchow

Other:

Staff Representation:

Diana Manquero Library Specialist II

MEETING CANCELLED DUE TO LACK OF QUORUM

3) Upcoming Library Programs

September Program Updates

- Banned Books Week cover contest
- National Library Card Sign-Up month
- Special Ronald Dahl Day Celebration

October Programs

- Spooky movies for children and teens
- Halloween Craft Decorations event
- Decorate a trick-or-treat bag event
- Halloween Kids Bash
- Teen Pizza and Movie Night
- Friends of the Library book sale

4) General Report/Update on Library Issues by Diana Manquero

- Cochise Community Foundation Grant: \$2,000 to update the children's room
- Summer Reading Program Statistics
- Discussion on updating library promotional materials-brochures and bookmarks
- Update on capital projects for the FY

5) Member Reports

6) Next Meeting Date

October 27, 2016

7) 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 Nadia Rodriguez (520) 417-7326.

Posted on : _____ (date and time)

By: _____ (print and signing)