



AZUSA CITY LIBRARY COMMISSION AGENDA

Meeting Location: City Library Auditorium
729 N. Dalton Avenue, Azusa, CA 91702

May 7, 2009
6:00 P.M.

NOTICE: An agenda packet for each Library Commission meeting is made available for review during regular library hours of 10:00 a.m. to 9:00 p.m., Monday – Wednesday; 10:00 a.m. – 6:00 p.m. Thursday; and 10 a.m. – 5 p.m. Friday and Saturday at the Azusa City Library, located at 729 N. Dalton Avenue. Any questions regarding any agenda item should be directed to Albert Tovar, Director of Library Services at (626) 812-5277. Note: After 6:00 p.m., please enter the building through the south door auditorium entrance that faces City Hall. Agenda materials are posted at the following locations: Azusa City Library, Azusa Police Department, Azusa Light & Water Building, City Clerk’s Office, and on wall at the Civic Auditorium.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

- | | | | |
|--|-------------------|--|-------------------|
| <input type="checkbox"/> Vacant | Term ends 9/30/09 | <input type="checkbox"/> Payne, Madelyn S. | Term ends 9/30/10 |
| <input type="checkbox"/> De Vine, Ginger | Term ends 9/30/11 | <input type="checkbox"/> Pacino, Maria A. | Term ends 9/30/10 |
| <input type="checkbox"/> Simpson, Dena | Term ends 9/30/11 | | |

4. MINUTES

ACTION ITEM: Approval of minutes of the February 5, 2009 joint meeting with the City of Covina Library Commission.

5. PUBLIC PARTICIPATION - (Person/Group shall be allowed to speak without interruption up to five (5) minutes in compliance with applicable meeting rules. Questions to the speaker or response to questions or comments shall be handled after the speaker has completed his/her comments).

6. UNFINISHED BUSINESS

- A. Discussion of the Library Commission’s Workplan for FY 2008/09

7. NEW BUSINESS

- A. Pursuant to Library Commission Guidelines, the Library Commission shall elect a library commission chair at its first meeting in the calendar year. **ACTION ITEM:** Library Commission to elect a chair for the remainder of calendar year 2009.

8. REPORTS AND COMMUNICATIONS

- A. Report from Library Director

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B. Friends of the Library liaison report

9. DISCUSSION ITEMS FROM THE LIBRARY COMMISSIONERS

10. CALENDAR ITEMS OF SPECIAL INTEREST TO THE LIBRARY COMMISSION

Date & Time	Event	Location
May 25, 2009	Library Closed in Observance of Memorial Day	
June 4, 2009 6:00 p.m.	Azusa Library Commission Meeting	Library Auditorium
July 2, 2009 6:00 p.m.	Azusa Library Commission Meeting	Library Auditorium
June 22, 2009 10:30 a.m.	Start of the Summer Reading Program Theme: Be Creative @ Azusa Library	Library, Children's Section
August 4, 2009 11:00 a.m. – 2 :00 p.m.	Summer Reading Annual Carnival	Veterans Freedom Park
August 6, 2009 6:00 p.m.	Azusa Library Commission Meeting	Library Auditorium
September 3, 2009 6:00 p.m.	Azusa Library Commission Meeting	Library Auditorium
October 1, 2009 6:00 p.m.	Azusa Library Commission Meeting	Library Auditorium
Oct. 30 – Nov. 2, 2009	California Library Association Annual Conference	Pasadena Convention Center
Nov. 1, 2009	CALTAC Luncheon at the annual conference	Pasadena Convention Center
November 5, 2009 6:00 p.m.	Azusa Library Commission Meeting	Library Auditorium
December 3, 2009 6:00 p.m.	Azusa Library Commission Meeting	Library Auditorium

11. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Library Department Reference Desk (626) 812-5268. Notification 48 hours prior to the meeting will enable the City to make arrangements to ensure accessibility to this meeting. (28 CFR 35.102.104 ADA Title II).