



AZUSA CITY LIBRARY COMMISSION AGENDA

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

November 3, 2011
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 Nancy Johnson, Library Director (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"/> Jennie Avila | Term ends 9/30/12 | <input type="checkbox"/> Sinnema, James | Term ends 9/30/12 |
| <input type="checkbox"/> De Vine, Ginger | Term ends 9/30/11 | <input type="checkbox"/> Pacino, Maria A. | Term ends 9/30/12 |
| <input type="checkbox"/> Simpson, Dena | Term ends 9/30/11 | | |

4. MINUTES

ACTION ITEM: Approval of minutes of the October 6, 2011 meeting

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
7. NEW BUSINESS
 - A. Esther Harris– Library Assistant III
 - B. Library Closure Dates 2012
 - C. Report on Library Hours
 - D. Reports and Communications
 - 1) Director’s Report
 - 2) Friends of the Library Liaison Report

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8. DISCUSSION ITEMS FROM THE LIBRARY COMMISSIONERS

9. CALENDAR ITEMS OF SPECIAL INTEREST TO THE LIBRARY COMMISSION

Date & Time	Event	Location
November 1, 5, 8, 12, 15, 19, 22, 29 8:30 am	Computer Workshops	Azusa City Library
November 1, 8, 15, 22, 29 ~Native American Crafts 6:30 pm	Moonlight Storytime	Children's Area
November 2, 9, 16, 23 6:30 pm	Cuentos Bilingues	Children's Area
November 2, 16, 30 Noon	Crochet Club	Library Auditorium
November 2, 2011 4:00 pm	BARK for Books! Read to friendly storytime dogs!	Azusa City Library
November 3, 10, 17 10:30 am	A to Z Workshops: Dental Care, School Readiness & Child Nutrition	Library Auditorium
November 10, 2011 Noon	Lunch @ the Library: Fossil Paleontology	Library Auditorium
November 14, 2011	Library closed in observation of Veteran's Day	<i>(Official City Holiday)</i>
November 21, 2011 6:30 pm	Canyon City Book Club reads "Nothing to Envy" by Barbara Demick	Library Auditorium
November 24-26, 2011	Library closed in observation of Thanksgiving	<i>(Official City Holiday)</i>
December 1, 2011 6:30 pm	Library Commission Meeting	Azusa City Library

F. 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).