



## AZUSA CITY LIBRARY COMMISSION AGENDA

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

**February 7, 2008**  
**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.

### 1. CALL TO ORDER

### 2. PLEDGE OF ALLEGIANCE

### 3. ROLL CALL

- |   |  |
|---|--|
| <input type="checkbox"/> Agabra, Rosemary Term ends 9/30/09 | <input type="checkbox"/> Payne, Madelyn S. Term ends 9/30/10 |
| <input type="checkbox"/> Cruz, Victoria Term ends 9/30/08   | <input type="checkbox"/> Pacino, Maria A. Term ends 9/30/10  |
| <input type="checkbox"/> Simpson, Dena Term ends 9/30/08    |  |

### 4. MINUTES

**ACTION ITEM:** Approval of minutes of the December 6, 2007 meeting.

**ACTION ITEM:** Approval of minutes of the January 3, 2008 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

- A. Election of Commission Chair for 2008
- B. Review on Library Commission's Workplan for FY 2007/08.

### 7. NEW BUSINESS

### 8. REPORTS AND COMMUNICATIONS

- A. Report from Library Director
- B. Friends of the Library liaison report

## LIBRARY COMMISSION AGENDA

February 7, 2008

Page 2 of 2

### 9. DISCUSSION ITEMS FROM THE LIBRARY COMMISSIONERS

*The Library Commission will conduct a broad discussion on how a new Azusa City Library can distinguish itself as a 21<sup>st</sup> century library and information center and continue to meet the needs of Azusa residents. This item is continued from the January 3, 2008 meeting.*

### 10. CALENDAR ITEMS OF SPECIAL INTEREST TO THE LIBRARY COMMISSION

Date & Time	Event	Location
February 7, 2008 6 p.m.	Library Commission Meeting	Library Auditorium
February 18, 2008	Library and City Offices closed in observance of President's Day	
February 23, 2008  Lunch @ 12:00 p.m. Meeting @ 1:00 p.m.	Friends of the Library Monthly Meeting & Lunch	Library Auditorium
February 25, 2008 6:30 p.m.	Canyon City Book Club Meets	Library Staff Lounge Room
February 26, 2008 6:30 p.m.	Family Fun Night Celebrate African Heritage with Marcus Miller Drums	Library Auditorium
March 6, 2008 6 p.m.	Library Commission Meeting	Library Auditorium
March 15, 2008 9 a.m. – 1 p.m.	California Library Association of Library Trustees & Commissioners (CALTAC), Southern California Workshop	Orange Public Library
April 3, 2008 6 p.m.	Library Commission Meeting	Library Auditorium
April 13-19, 2008	National Library Week	<i>Join the circle of knowledge @ your library: celebrate National Library Week at the Azusa City Library</i>
May 1, 2008 6 p.m.	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).*