



*City of Calimesa*  
LIBRARY COMMISSION REGULAR MEETING  
**AGENDA**

**Tuesday, February 6, 2018**

4:30 p.m.

Norton Younglove Multi-Purpose Senior Center  
908 Park Avenue, Calimesa, CA 92320

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**CALL TO ORDER:** 4:30 p.m.

**ROLL CALL:** Andrews, Johnson, Nursement and Stewart

**STAFF:** Darlene Gerdes, City Clerk  
Alyson Hamlin, Librarian  
Akilah Mills, Zone Manager

**PUBLIC COMMENTS**

*Anyone wishing to address the Commission on any item that is not on the agenda, may do so at this time. This is not a time for Commission comment or action, but the Commission may ask questions for clarification or make a referral to staff for factual information to be reported back to the Commission at a later meeting.*

**APPROVAL OF MINUTES**

- a. November 7, 2017 Action minutes of Regular Meeting
- b. December 5, 2017 Action minutes of Regular Meeting.

**LIBRARY REPORT**

- a. Circulation
- b. Computer Usage

**LSSI STAFF REPORTS**

**BUSINESS ITEMS FOR DISCUSSION**

- a. Monthly budget update through January 31, 2018
- b. Commission Goals for 2018

**COMMISSIONERS' REPORTS AND COMMENTS**

*This is the time for additional general comments, announcements, reports on meetings attended, requests of staff and other issues of concern to Commissioners which may be presented briefly at this time. The Commission may not legally take action on any item presented at this time other than to request staff to investigate a complaint or place an item on a future agenda.*

**ADJOURNMENT**

Adjourn to Tuesday, March 6, 2018 at 4:30 p.m.

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**Commission Members**

Gina Johnson – Chairperson ♦ Katy Stewart – Vice Chairperson  
Terrie Andrews – Commissioner ♦ Gerald Nursement – Commissioner ♦ Vacant - Commissioner