



City of Calimesa
LIBRARY COMMISSION REGULAR MEETING
AGENDA

Tuesday, May 1, 2018

4:30 p.m.

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

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. March 6, 2018 Action minutes of Regular Meeting

LIBRARY REPORT

a. Circulation
b. Computer Usage

LSSI STAFF REPORTS

BUSINESS ITEMS FOR DISCUSSION

a. Commission Annual Reorganization (Continued from March Meeting)
b. Monthly budget update through April 30, 2018
c. 2018-2019 Fiscal Year Library Budget Approval
d. Summer Meeting Schedule

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, June 5, 2018 at 4:30 p.m.

Commission Members

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