

## LIBRARY COMMISSIONERS

Gerald Nursement ♦ Chairperson  
Deborah Zylman ♦ Vice-Chairperson  
Terrie Andrews ♦ Commissioner  
Rebecca Mugiishi ♦ Commissioner  
Vacant ♦ Commissioner



Calimesa Library  
974 Calimesa Blvd.  
Calimesa, CA 92320  
(909) 795-9807  
[www.cityofcalimesa.net](http://www.cityofcalimesa.net)

# LIBRARY COMMISSION MEETING AGENDA

**Tuesday, December 7, 2021 - 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, Mugiishi, Nursement and Zylman

**STAFF:** Darlene Gerdes, City Clerk  
Tracy McCowan, Calimesa Librarian

## **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. October 5, 2021 Action minutes of Regular Meeting

## **LIBRARY REPORT**

- Circulation
- Computer Usage
- Library staff reports of concerns, events and/or needs for discussion

## **BUSINESS ITEMS FOR DISCUSSION**

- Monthly budget update through November 30, 2021
- Cancellation of January 4, 2022 regular meeting
- Update of Library Improvement Project
- Fundraising Ideas and discussion

## **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, February 1, 2021 at 4:30 p.m.