



City of Calimesa
LIBRARY COMMISSION
AGENDA

Tuesday, March 2, 2010

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

Garnham, James, Simoneaux & Taylor

STAFF:

Darlene Gerdes, City Clerk

Judith Von Klug, Redevelopment 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

Approve the Minutes of the November 3, 2009, Regular Commission Meeting.

Motion: _____ Second _____ Vote _____

Approve the Minutes of the December 10, 2009, Special Commission Meeting.

Motion: _____ Second _____ Vote _____

LIBRARY REPORT

- a. Circulation
- b. Computer Usage

LSSI STAFF REPORTS

FRIENDS OF THE LIBRARY REPORT

BUSINESS ITEMS FOR DISCUSSION

- a. Introduction of newly appointed Commissioner
- b. Commission Reorganization – [Gerdes]
- c. Park Grant Update – [Von Klug]
- d. Library Grant & Site Update – [Von Klug]

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, April 6, 2010 at 4:30 p.m.

Commission Members

Vacant – Chairperson ♦ Carol Taylor – Vice-Chairperson
Fran Garnham – Commissioner ♦ Beverly James – Commissioner ♦ Joan Simoneaux - Commissioner