



City of Calimesa
LIBRARY COMMISSION
AGENDA

Tuesday, June 1, 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 & Wilson

STAFF:

Darlene Gerdes, City Clerk
Joshua Fox, Librarian
Dawn Wasley, LSSI 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

Approve the Minutes of the April 6, 2010, Regular 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. Appointment of one Commissioner to the 20th Anniversary Committee – [Gerdes]
- b. Library Lease Agreement - a request of extension from Dr. Eaton – [Gerdes]
- c. Update of new library property acquisition – [Gerdes]
- d. Update of Commissioners visit and tour of the Rubidoux Library – [Commissioners]
- e. 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, July 6, 2010 at 4:30 p.m.

Commission Members

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