

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

LIBRARY COMMISSION MEETING AGENDA

Tuesday, February 1, 2022 - 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
Calimesa Library Staff

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. December 7, 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

- Annual Commission Reorganization
- Monthly budget update through January 31, 2022
- 2022 YHS Scholarships Commitment
- Update and discussion of Library Improvement Project
- Continued fundraising and grant opportunities 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, March 1, 2022 at 4:30 p.m.