SPECIAL MEETING
TUESDAY, January 8, 2020  5:30 PM
CITY HALL, 501 POLI STREET, SANTA CRUZ CONFERENCE ROOM

ROLL CALL

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

PUBLIC COMMUNICATIONS
Public Communications is the time set aside during the Library Advisory Commission meeting for members of the public to address the Commission on items of business relating to library services other than scheduled agenda items. Persons wishing to address the Commission should fill out a speaker form prior to the Commission reaching this point on the agenda. Communication length is the discretion of the Chair.

COUNTY LIBRARY REPORTS
- Avenue Library: September; October, November
- EP Foster Library: September; October, November
- Hill Road Library: September; October, November

VENTURA FRIENDS OF THE LIBRARY REPORT

CONSENT ITEMS

1. Approval of Minutes
RECOMMENDATION: It is recommended that the Library Advisory Commission approve the regular meeting minutes of September 24, 2019.
FORMAL ITEM(S)

2. **Commission Consolidation – Draft Proposal Review & Recommendation**

RECOMMENDATION: This is an action item. It is recommended that the Library Advisory Commission review the draft Commission Consolidation proposals and provide City Council with a recommendation on which version to adopt.

INFORMATIONAL ITEM(S)

3. **Commission Goals – Subcommittee Updates**

RECOMMENDATION: No action needed at this time. It is recommended that the subcommittees connected with the Commission’s approved goals provide an update.

DEPARTMENT COMMUNICATIONS

COMMISSION COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT