

LIBRARY ADVISORY COMMISSION AGENDA

Vacant, Chair
Paul Feldman, Vice Chair
Debbie Giles, Commissioner
Patrick Squires, Commissioner
Berta Steele, Commissioner
Louis Vigorita, Commissioner
Vacant

Emily Fox, Community Partnerships Manager
Irma Morales, Ventura County Senior City Librarian

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

Administrative Reports relating to this agenda are available in the Parks, Recreation, and Community Partnerships Office, 501 Poli Street - Room 226, Ventura, during normal business hours as well as on the City’s Web Site – www.cityofventura.net . Materials related to an agenda item submitted to the Library Advisory Commission after distribution of the agenda packet are available for public review at the Parks, Recreation, and Community Partnerships Office.
This agenda was posted on Monday, December 23, 2020 at 4:00 PM in the Parks, Recreation, and Community Partnerships Office, on the City Hall Public Notices Board, and on the Internet.
In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Parks, Recreation, and Community Partnerships Office at (805) 658-4740 or the California Relay Service at (866) 735-2929. Notification 48 hours in advance will enable the City to make reasonable arrangements for accessibility to this meeting.