

LIBRARY ADVISORY COMMISSION AGENDA

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

Emily Fox, Community Partnerships Manager
 Barbara Cavalli, Recording Secretary
 Nancy Schram, Ventura County Library Director
 Dana Vinke, Ventura County Library Deputy Director

REGULAR MEETING

TUESDAY, January 22, 2019 5:30 PM

CITY HALL - 501 POLI ST. 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.

LIBRARY REPORT - [AVENUE, E.P. FOSTER, HILL ROAD](#)

VENTURA FRIENDS OF THE LIBRARY REPORT

CONSENT ITEMS

1. Election of Officers

RECOMMENDATION: It is recommended the Library Advisory Commission select commissioners to serve as Chair and Vice Chair for the 2019 calendar year.

2. Approval of 2019 Meeting Calendar

RECOMMENDATION: It is recommended the Library Advisory Commission approve the meeting dates for 2019: March 26; May 28; July 23; September 24; and a Special Meeting on November 19.

3. Approval of Minutes

RECOMMENDATION: It is recommended the Library Advisory Commission approve the regular meeting minutes of November 27, 2018.

FORMAL ITEM(S)

4. Next Steps Planning Session

RECOMMENDATION: It is recommended the Library Advisory Commission continue receiving updates from each committee to assist with goal setting and the development of a next steps action plan.

COMMISSION COMMUNICATIONS

STAFF 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 Thursday, January 17, 2019 at 3:00 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.