

CITY OF VENTURA

LIBRARY ADVISORY COMMISSION AGENDA

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

Cary Glenn, Acting Community Partnerships
Manager
Barbara Cavalli, Recording Secretary
Nancy Schram, Ventura County Library Director

SPECIAL MEETING
TUESDAY, January 30, 2018 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 - [E.P. FOSTER, AVENUE](#)

VENTURA FRIENDS OF THE LIBRARY REPORT

CONSENT ITEMS

1. [ELECTION OF OFFICERS](#)

RECOMMENDATION: It is recommended the Library Advisory Committee elect a Chair and Vice Chair to serve for the 2018 calendar year.

2. [Approval of Minutes](#)

RECOMMENDATION: It is recommended the Commission approve the special meeting minutes from September 26, 2017.

3. Measure "O"

RECOMMENDATION: This item is an information item only. No action is recommended at this time.

4. [Hill Road Grand Opening](#)

RECOMMENDATION: This item is an information item only. No action is recommended at this time.

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 25, 2017 at 2:00 p.m. 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.