Dolly Knight, Chair
Paul Feldman, Vice Chair
Debbie Giles, 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
Irma Morales, Senior City Librarian

REGULAR MEETING
TUESDAY, March 26, 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. Approval of Minutes
RECOMMENDATION: It is recommended the Library Advisory Commission approve the regular meeting minutes of January 22, 2019.

FORMAL ITEM(S)
2. Goal Setting
RECOMMENDATION: This is an action item. It is recommended that the Library Advisory Commission approve one to three goals to focus on during the 2019 calendar year.
INFORMATIONAL ITEM(S)

3. Ventura County Library Update
RECOMMENDATION: No action needed at this time. It is recommended the Library Advisory Commission receive a presentation from the Ventura County Library that provides an update on library services within the City of Ventura.

COMMISSION COMMUNICATIONS

STAFF COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT