

CITY OF VENTURA

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# LIBRARY ADVISORY COMMISSION AGENDA

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

Denise Sindelar, Community Partnerships Manager  
Barbara Cavalli, Recording Secretary  
Jackie Griffin, Ventura County Library Director  
Nancy Schram, VCL Deputy Director

**REGULAR MEETING**  
**TUESDAY, MAY 23, 2017 5:30 PM**  
**CITY HALL, SANTA CRUZ CONFERENCE ROOM**  
**501 POLI STREET**

## **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**

## **VENTURA FRIENDS OF THE LIBRARY REPORT**

## **CONSENT ITEMS**

1. [\*\*Approval of Minutes\*\*](#)

RECOMMENDATION: It is recommended the Commission approve the regular meeting March 28, 2017.

## **FORMAL ITEMS**

2. [\*\*Library Advisory Commission Goal Setting\*\*](#)

RECOMMENDATION: This item is for informational purposes only. No action is recommended at this time.

### 3. Measure O Funding Consideration

RECOMMENDATION: This is an action item. It is recommended that the Commission discuss and draft a recommendation to the Measure O Committee in support of funding for the future Hill Road branch library.

#### **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.ca.gov](http://www.cityofventura.ca.gov). 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, May 18, 2017 at 5:00 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 by Monday, May 22, 2017, at 5:00 p.m. will enable the City to make reasonable arrangements for accessibility to this meeting.