

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  
Patrick Squires, Commissioner  
Berta Steele, Commissioner  
Louis Vigorita, Commissioner  
Vacant

Stacey Zarazua, Interim Community Partnerships  
Manager  
Barbara Cavalli, Recording Secretary  
Nancy Schram, Ventura County Library Director

**SPECIAL MEETING**  
**TUESDAY, July 31, 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 - [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 special meeting minutes from [May 22, 2018](#).

**FORMAL ITEM(S)**

**2. Next Steps Planning Session**

RECOMMENDATION: It is recommended the Library Advisory Commission receive updates from each committee to continue formulating the action plan for the next steps for the Library Advisory Commission.

## 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](http://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, July 23, 2018 at 10:00 a.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.