

LIBRARY ADVISORY COMMISSION AGENDA

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
 Irma Morales, Ventura County Senior City Librarian

REGULAR MEETING

TUESDAY, September 24, 2019 5:30 PM

CITY HALL, 501 POLI STREET, 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.

COUNTY LIBRARY REPORTS

[Avenue Library-August](#); [EP Foster Library-August](#); [Hill Road Library-August](#)

VENTURA FRIENDS OF THE LIBRARY REPORT

CONSENT ITEMS

1. [Approval of Minutes](#)

RECOMMENDATION: It is recommended that the Library Advisory Commission approve the regular meeting minutes of July 23, 2019.

FORMAL ITEM(S)

INFORMATIONAL ITEM(S)

2. **Commission Goals – Subcommittee Updates**

RECOMMENDATION: No action needed at this time. It is recommended that the subcommittees connected with the Commission's approved goals provide an

update. In addition, it is recommended that the Commission discuss and identify next steps in the process.

3. Commission Consolidation Update

RECOMMENDATION: No action needed at this time. It is recommended the Library Advisory Commission receive an update since the last regular meeting on the City Council's decision to combine the Public Art, Library Advisory, and Cultural Affairs Commissions into a nine-member group.

DEPARTMENT COMMUNICATIONS

COMMISSION 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 Friday, September 20, 2019 at 2:00 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.

