



PASADENA PUBLIC LIBRARY COMMISSION MEETING AGENDA
Santa Catalina 999 E. Washington Blvd. (626) 744-4062
Wednesday, July 15, 2015, 6:00PM



- I. CALL TO ORDER/INTRODUCTIONS
 - a. Santa Catalina Branch Update – Branch Manager Robin Reidy
 - b. Recognition for Outstanding Service
- Debbie Ayala 2014/2015 Library Commission Chair
- II. COMMUNICATIONS
Letters or Articles Regarding Library Services or Events
- III. ACTION ITEMS
 - a. Approval of Minutes for June 17, 2015 Library Commission Meeting*
 - b. Establish Workplan Ad Hoc Committee*
- IV. COMMUNITY COMMENTS (6:15 p.m.)
- V. COMMISSIONERS' REPORT
 - a. Report on American Library Association Conference – Commissioner Karla Bluestone
- VI. DIRECTOR'S REPORT
 - a. Report on American Library Association Conference - Library Staff
 - b. Strategic Planning for Statewide Legislation Update
- VII. REPORT(S) FROM COMMITTEES/REPRESENTATIVES
 - a. Friends of the Library Report and Treasurer's Report*
 - b. Library Branch Associates Reports
- VIII. ANNOUNCEMENTS
- IX. INFORMATION ITEMS
 - a. Record of Attendance*
 - b. Commission Liaison at FOPPL Meetings*
 - c. Library Commission Meeting Dates*
- X. ADJOURNMENT

*Indicates support material attached

POSTING STATEMENT:

I HEREBY CERTIFY that this agenda in its entirety was posted on the Council Chamber bulletin board S249, and the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue and the Public Information kiosks at the Central and branch libraries on the 2nd of July by 5:00 p.m. The agenda may also be viewed at the City's website.

<http://www.ci.pasadena.ca.us/commissions/default.asp>

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DEBRA HUMPHREY, Recording Secretary