



CITY *of* CALABASAS

**LIBRARY COMMISSION AGENDA
REGULAR MEETING - MONDAY, SEPTEMBER 21, 2009
6:30 P.M.
CITY HALL, COUNCIL CHAMBERS
100 CIVIC CENTER WAY, CALABASAS
www.cityofcalabasas.com**

OPENING MATTERS – 6:30 P.M.

Call to Order
Pledge of Allegiance
Approval of Agenda
Approval of June 15, 2009 Meeting Minutes
Announcements and Introductions: Recognition of Library Program Volunteer Participants

ORAL COMMUNICATIONS - PUBLIC COMMENT – 6:45 P.M.

Citizens wishing to address the Library Commission for any matter not on the agenda may do so at this time. Speakers are requested to print their name and address on the speaker card provided. If you wish to be heard on a listed agenda item, please wait until that point on the agenda. Please keep your comments to three minutes or less.

Under the provisions of the California Government Code, the Library Commission is prohibited by law from discussing or taking immediate action on any unagendized item unless it can be demonstrated to be of an emergency nature, or the need to take action arose after the posting of the agenda.

UNFINISHED BUSINESS – 6:50 P.M.

1. Update on Reading Room Project.

NEW BUSINESS – 7:00 P.M.

2. Discussion regarding policies related to spending and reserves for the Library Fund.
3. Discussion regarding installation of bulletin boards/directory.
4. Discussion regarding implementation of an annual non-resident borrower's fee.

ADMINISTRATIVE SERVICES DIRECTOR'S REPORT - 7:30 P.M.

CITY LIBRARIAN'S REPORT – 7:35 P.M.

5. Report regarding obtaining stimulus funding for the Library.
6. Review of draft Annual Report.
7. Library Activities Update.

FUTURE AGENDA ITEM REQUESTS – 7:55 P.M.

ADJOURN – 8:00 P.M.