

Beatriz Mancia Chairperson
Lettie Jaramillo Vice-Chairperson
Antonia Lupercio Commissioner
Olga Ureña Commissioner
Ernie Vela Commissioner



COMMERCE CITY HALL
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AGENDA
REGULAR MEETING OF THE LIBRARY COMMISSION
MONDAY, AUGUST 22, 2016 – 6:00 P.M.

CALL TO ORDER	Chairperson Mancia
FLAG SALUTE	Commissioner Vela
INVOCATION	Commissioner Jaramillo
ROLL CALL	Administrative Assistant Garcia

PUBLIC COMMENT

The public is given this opportunity to address the Library Commission on any matter within its responsibility. Discussion or deliberation will not be entered into at this time in accordance with the Brown Act.

SCHEDULED MATTERS

1. **APPROVAL OF MINUTES**
Submitted for approval are the minutes of the regular meetings of May 23, 2016 and June 27, 2016, and July 25, 2016
2. **LIBRARY STAFF RECOGNITION CERTIFICATES**
The Library Director will present a Certificate of Recognition to Bristow Library Employees: Luis Martinez and Ted Lujan.
3. **LIBRARY MISSION STATEMENT**
The Library Commission will receive a report and discuss the Library's Mission Statement.
4. **REPORT FROM LIBRARY ADMINISTRATION**
5. **REPORTS FROM LIBRARY COMMISSIONERS**

ADJOURNMENT

Agenda and written materials are available for public inspection immediately following the posting of this agenda (at least 72 hours prior to a regular Library Commission meeting) in the **City Clerk's Office, at Commerce City Hall, 2535 Commerce Way, Commerce, California, and at the Information Desk of the Rosewood Neighborhood Library, 5655 Jillson Street, Commerce, California.**