

Beatriz Mancia
Lettie Jaramillo
Antonia Lupercio
Olga Ureña
Ernie Vela

Chairperson
Vice-Chairperson
Commissioner
Commissioner
Commissioner



COMMERCE CITY HALL
Council Chambers
5655 Jillson Street
Commerce, CA 90040
Phone: (323) 722-4805
Fax: (323) 726-6231

AGENDA REGULAR MEETING OF THE LIBRARY COMMISSION

MONDAY, OCTOBER 24, 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. METROPOLITAN AUTHORITIES TRANSPORTATION PLAN**
Report from the City Administrator regarding the Metropolitan Authorities Transportation Plan.
- 3. STATUS REPORT**
Report from the City Administrator regarding on-going and future projects in the City.
- 4. ANNUAL FOOD FOR FINES PROGRAM**
The Commission will discuss and take appropriate action regarding the Food for Fines Program.
- 5. LIBRARY MISSION STATEMENT**
The Commission will receive a report and discuss the Library's Mission Statement.
- 6. REPORT FROM LIBRARY ADMINISTRATION**
- 7. 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.**