

Vacant
Lettie Jaramillo
Antonia Lupercio
Olga Ureña
Ernie Vela

Chairperson
Vice-Chairperson
Commissioner
Commissioner
Commissioner



COMMERCE CITY HALL
Council Chambers
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AGENDA REGULAR MEETING OF THE LIBRARY COMMISSION

MONDAY, FEBRUARY 27, 2017 – 6:00 P.M.

CALL TO ORDER

Vice-Chairperson Jaramillo

FLAG SALUTE

Commissioner Vela

INVOCATION

Commissioner Lupercio

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 January 23, 2017.
2. **NEW EBOOKS SERVICE PROVIDER REPORT**
The Commission will receive a report on the library's new eBooks service provider.
3. **LIBRARY MISSION STATEMENT**
The Commission will receive a report and discuss the Library's Mission Statement.
4. **GOAL SETTING FOR 2017**
The Commission will approve their goals for 2017.
5. **REPORT FROM LIBRARY ADMINISTRATION**
6. **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.**