

Beatriz Mancia
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, MAY 22, 2017 – 6:00 P.M.

CALL TO ORDER	Chairperson Mancia
FLAG SALUTE	Commissioner Vela
INVOCATION	Commissioner Ureña
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 April 24, 2017.
- 2. PROPOSAL TO WAVE FINES FOR VETERANS/ACTIVE MILITARY MEMBERS**
The Commission will receive a report and take action on a proposal to wave library fines for Veterans/Active Military members in the month of July.
- 3. CLA EXCELLENCE AWARD**
The Commission will receive a report on the Library's CLA Excellence Award
- 4. SUMMER READING PROGRAM 2017**
The Commission will receive a report on the Summer Reading Program 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.**