

Antonia Lupercio
Olga Ureña
Connie Arteaga
Carmen Marquez Cooper
Alejandro Mendoza

Chairperson
Vice-Chairperson
Commissioner
Commissioner
Commissioner



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

MONDAY, NOVEMBER 27, 2017 – 6:00 P.M.

CALL TO ORDER

Chairperson Lupercio

FLAG SALUTE

Commissioner Mendoza

INVOCATION

Commissioner Arteaga

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. WELCOME NEW COMMISSIONER

The Commission will welcome newly appointed Commissioner Alejandro Mendoza.

2. APPROVAL OF MINUTES

Submitted for approval are the minutes of the regular meetings of October 23, 2017.

3. CALIFORNIA LIBRARY ASSOCIATION (CLA) CONFERENCE RECAP

The Commission will receive a report on the CLA Conference.

4. DECEMBER MEETING

The Commission will take action on with regards to their December meeting and their Holiday dinner.

5. COMMERCE LIBRARY 2018 GOALS

The Commission will receive a report on the library's 2018 goals and begin discussion on their 2018 goals.

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.**