

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, JANUARY 28, 2019 – 6:00 P.M.**

<b>CALL TO ORDER</b>	Chairperson Lupercio
<b>FLAG SALUTE</b>	Commissioner Arteaga
<b>INVOCATION</b>	Commissioner Mendoza
<b>ROLL CALL</b>	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. **REORGANIZATION**  
The Commission will reorganize and select a Chairperson and Vice-Chairperson.
2. **APPROVAL OF MINUTES**  
Submitted for approval are the minutes of the regular meeting of October 22, 2018.
3. **ANNUAL REPORT**  
The Commission will receive an annual report for 2018.
4. **LOOKING FORWARD 2019**  
The Commission will receive a report looking forward at 2019.
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.**