

Olga Ureña Chairperson
Alejandro Mendoza Vice-Chairperson
Connie Arteaga Commissioner
Antonia Lupercio Commissioner
Carmen Marquez Cooper Commissioner



COMMERCE CITY HALL
Public Safety Conference Room
2535 Commerce Way
Commerce, CA 90040
Phone: (323) 722-4805
Fax: (323) 726-6231

AGENDA
REGULAR MEETING OF THE LIBRARY COMMISSION

MONDAY, FEBRUARY 25, 2019 – 6:00 P.M.

CALL TO ORDER Chairperson Ureña
FLAG SALUTE Commissioner Marquez Cooper
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 meeting of January 28, 2019.
- 2. NO FINES FOR CHILDREN BOOKS POLICY REPORT**
The Commission will receive a report on the policy for the “No Fines for Children’s Books” program.
- 3. NATIONAL LIBRARY WEEK**
The Commission will receive a report on National Library Week 2019.
- 4. REPORT FROM LIBRARY ADMINISTRATION**
- 5. 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.**