

LIBRARY COMMISSION AGENDA MONDAY, JUNE 5, 2023 at 6:30 p.m. CITY HALL COUNCIL CHAMBERS 100 CIVIC CENTER WAY, CALABASAS

THE STARTING TIMES LISTED FOR EACH AGENDA ITEM SHOULD BE CONSIDERED A GUIDELINE ONLY. THE LIBRARY COMMISSION RESERVES THE RIGHT TO ALTER THE ORDER OF DISCUSSION IN ORDER TO RUN AN EFFECTIVE MEETING. IF YOU WISH TO ASSURE YOURSELF OF HEARING A PARTICULAR DISCUSSION, PLEASE ATTEND THE ENTIRE MEETING.

OPENING MATTERS – 6:30 P.M.

- Call to Order/Roll Call
- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes of October 17, 2022 and March 20, 2023
- Announcements and Introductions

ORAL COMMUNICATIONS - PUBLIC COMMENT - 6:40 P.M.

ANNOUNCEMENTS - 6:45 P.M.

PRSENTATIONS - 6:50 P.M.

Recognition of outgoing 2023 Teen Library Volunteer Graduating Seniors Bella Astin, Sofia Bronshteyn, Nicholas Deelman, Drake Ekholm, Daniel Fotovat, Astha Israni, Avni Israni, Cayden Reich

DISCUSSION ITEMS - 7:05 P.M.

- 1. Financial History and Budget for Library Fund and Library Replacement Fund
- 2. City Librarian Report to the City Council
- 3. Student Commissioner

CITY LIBRARIAN'S REPORT - 7:35 P.M.

Summer Programming

FUTURE AGENDA ITEMS -7:45 P.M.

ADJOURN - 7:55 P.M.