

CITY OF FOLSOM  
LIBRARY COMMISSION AGENDA  
REGULAR MEETING  
CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
JANUARY 5, 2009  
6:30 PM

1) **Call to Order:**

2) <b><u>Roll Call:</u></b>	<b>Commission Members:</b>	Blakeslee	_____	Zahedani	_____
		Holderness	_____	Jackson	_____
3) <b><u>Oaths of Office-Library Commission:</u></b>		Ryan	_____	Hindmarsh	_____
		Sessarego	_____		

- a. Lisa Ryan
- b. Mary Sessarego
- c. Lauren Zahedani
- d. Jean Jackson
- e. Jane Hindmarsh

4) **Election of Chair and Vice Chair**

5) **Approval of Minutes**

- a. December 1, 2008

6) **Business from the Floor:**

7) **Reports and Presentations:**

- a. Folsom Public Library Budget Update Fiscal Year 2008-09 & 2009-10
- b. Update on the Norman R. Siefkin Library
- c. Orientation to Library Commission's Role, Responsibilities, and Resources.

8) **New Business**

- a. Review and Approval of Library Closure Schedule for 2009

9) **Director's Report**

10) **Commissioner Comments:**

11) **Adjournment:**

**Notice:** *Members of the Public are entitled to directly address the Commission concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address Commission on an issue which is not on this agenda, when the Chair asks if*

there is any **“Business from the floor,”** you may address the Commission at this time. Please limit your comments to three minutes or less.

As presiding officer, the Library Commission Chair has the authority to preserve order at all Library Commission meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Commission, and to enforce the rules of the Commission.

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability – related modification or accommodation to participate in this meeting, please contact the Library at (916) 355-7375. Requests must be made as early as possible and at least one-full business day before the start of the meeting.

Any documents produced by the City and distributed to the Library Commission regarding any item on this agenda will be made available at the Folsom Public Library located at 411 Stafford Street, Folsom, California during normal business hour.

