

CITY OF FOLSOM  
LIBRARY COMMISSION AGENDA  
REGULAR MEETING  
LIBRARY COMMUNITY ROOM  
300 PERSIFER STREET, FOLSOM, CA  
FEBRUARY 6, 2006  
6:30 PM

1) **Call to Order:**

2) **Roll Call:**                      **Commission Members:**

Holderness	_____	Collins	_____
Kipp	_____	Blakeslee	_____
Myers	_____		
Ward	_____		

3) **Approval of Minutes:**

Staff did not have adequate time to prepare the minute for Library Commission consideration due to the short duration since the January 23, 2006, Library Commission Special meeting.

4) **Business from the Floor:**

5) **Reports and Presentations:**

- a. Main Library Development Update
- b. Operating Statistics for January, 2006
- c. Presentation on the Brown Act

6) **Old Business:**

- a. Review of 2006-2007 Fiscal Year Operating Budget

7) **New Business:**

- a. Review and Approval of RFID Technology
- b. Review and Recommendations Regarding the Library Commission Work Plan for 2006-2007.

8) **Commissioner Comments:**

9) **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*