CITY OF FOLSOM
LIBRARY COMMISSION AGENDA
REGULAR MEETING
CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
NOVEMBER 2, 2009
6:30 PM

1) **Call to Order:**

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

Hindmarsh	____	Zahedani	____
Holderness	____	Blakeslee	____
Ryan	____		
Sessarego	____		

3) **Approval of Minutes**

   a. September 14, 2009
   b. October 5, 2009, Meeting cancelled lack of quorum

4) **Business from the Floor:**

5) **Discussion Items:**

   a. Commission Meetings: Clarification and discussion of open meeting law, City of Folsom ordinance, and local policies/procedures as it relates to commission questions regarding meeting structure, location, frequency and scheduling. (no written report).

   b. Volunteer Program Changes: review and discussion of new direction and opportunities including new volunteer application and areas for commission involvement. (no written report)

   c. Potential agenda items for upcoming months: review and discussion of possible items for discussion and/or action for the upcoming fiscal year and assignment of priorities. (no written report)

6) **Reports and Presentations**

   a. Folsom Public Library Quarterly Statistics

7) **Director's Report**

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.

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.