CITY OF FOLSOM
LIBRARY COMMISSION AGENDA
SPECIAL MEETING
FOLSOM PUBLIC LIBRARY
411 STAFFORD STREET, FOLSOM, CA
April 18, 2013
6:30 PM

1) <u>Call to Order:</u>

2) <u>Roll Call:</u> **Commission Members:**

Oliver	____	Calderwood	____
Ryan	____	Marks	____
Aquino	____	Sessarego	
Batt	____		

3) <u>Minutes</u>

a. March 19, 2013

4) <u>Business from the Floor</u>

5) <u>New Business</u>

a. Review of Fiscal Year 2013-14 Preliminary Operating Budget

6) <u>Library Manager's Report</u>

7) <u>Commissioner Comments</u>

8) <u>Adjournment:</u>

<u>Notice:</u> *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.