CITY OF FOLSOM
LIBRARY COMMISSION AGENDA
SPECIAL MEETING
CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
SEPTEMBER 10, 2007
6:30 PM

1) Call to Order:

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

Giancoli	____	Ryan	____
Holderness	____	Blakeslee	____
Kipp	____	Collins	____

3) Approval of Minutes

a. August 6, 2007

4) Business from the Floor:

5) Reports and Presentations:

a. Final Report on Summer Reading Program 2007
b. Vista del Lago Library Project Status
c. Georgia Murray Building Update and Usage Statistics August 2007

6) New Business:

a. 2007-2008 State Budget Cuts Affect Libraries
b. Ethics Training Library Commission
c. Georgia Murray Portrait

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