



**CITY OF FULLERTON
LIBRARY AD HOC COMMITTEE
TO STUDY LIBRARY SERVICES, ASSETS,
AND PROPERTIES
REGULAR MEETING AGENDA
January 19, 2012, 4:00 P.M.
Osborne Auditorium
353 West Commonwealth Avenue
Fullerton, California**

Call to Order

Roll Call

Presentations – Introductions by Library Director Maureen Gebelein

Public Comments – Public comments will be allowed on matters not appearing on the agenda but within the Ad Hoc Committee's jurisdiction.

Approval of Minutes - None

Reports - None

Regular Business

1. Election

Nominate and elect an Ad Hoc Committee Chairperson (and possibly a Corresponding Secretary or Co-Chair or Vice-Chairperson in event of absence of the Chairperson).

2. Select Time and Day for all future meetings

Recommendation to meet on the 4th Thursday of every month. Time to be determined.

3. Discussion - Next Steps

Adjournment – The next regular Ad Hoc Committee meeting will be held on February (TBD), 2012, at (TBD) p.m. in the Fullerton Public Library (Room-TBD), 353 W. Commonwealth Ave., Fullerton, California.

Any writings or documents provided to a majority of the Ad Hoc Committee regarding any item on this agenda will be made available for public inspection at the Fullerton Public Library located at 353 W. Commonwealth Avenue during normal business hours.

Persons addressing the Committee shall be limited to 5 minutes. Additional time may be granted by the Chairperson subject to Committee approval. It shall be proper for the Chairperson to request a spokesperson for any group of persons be chosen to address the Committee. Public comments shall be allowed on items on this agenda at the time each item is considered. No action may be taken on off-agenda items except as provided by law. Persons requiring special accommodations should call in advance. (714) 738-6388

Library Mission Statement - It is the mission of the Fullerton Public Library to provide a diverse community with resources and support to use information in many media, to stimulate and facilitate literacy in all its forms by providing quality collections and effective use of evolving technologies, to emphasize public participation and outreach, and to create forums and gathering places to engage in cultural and educational programs and partnerships.