

### CITY OF FOLSOM LIBRARY COMMISSION AGENDA REGULAR MEETING FOLSOM PUBLIC LIBRARY 411 STAFFORD STREET, FOLSOM, CA July 18, 2023 6:00 p.m.

# 1) Call to Order

2)	Roll Call	Commission	Members:
----	-----------	------------	----------

 Kathryn Allaman\_\_\_\_\_
 Dreama Pacheco\_\_\_\_\_

 Vijay Jonnalagadda\_\_\_\_\_
 Colleen Shannon\_\_\_\_\_

 Dianna Laney\_\_\_\_\_
 Jessica Xu\_\_\_\_\_

 Julie Moore \_\_\_\_\_\_
 Vijay Jonnalagadda

# 3) Approval of Minutes

a. June 20, 2023

# 4) Business from the Floor

# 5) Reports & Presentations

- a. Monthly Statistics
  - i. June 2023

### 6) New Business

- **a.** Commission recommendation regarding the maximum number of active Claims Returns allowable on a patron account.
- **b.** Commission recommendation regarding the length of time before an online account registration expires.
- c. Brainstorm ideas on fundraising for the library.

### 7) Library Director's Report

### 8) Commissioner Comments

### 9) Adjournment

#### Notice:

As presiding officer, the Library Commission Chain 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 916-461-6145. 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 hours and online: https://www.library.folsom.ca.us/about/library-commission.