

#### CITY OF FOLSOM LIBRARY COMMISSION AGENDA REGULAR MEETING FOLSOM PUBLIC LIBRARY 411 STAFFORD STREET, FOLSOM, CA January 16, 2024 6:00 p.m.

# 1) Call to Order

| 2) <u>Roll Call</u> | <b>Commission Members:</b> | Kathryn Allaman    | Dreama Pacheco  |
|---------------------|----------------------------|--------------------|-----------------|
|                     |                            | Vijay Jonnalagadda | Colleen Shannon |
|                     |                            | Dianna Laney       | Jessica Xu      |
|                     |                            | Julie Moore        |                 |

## 3) Approval of Minutes

a. October 17, 2023

# 4) Business from the Floor

# 5) <u>Reports & Presentations</u>

- a. Monthly Statistics
  - i. October 2023
  - ii. November 2023
  - iii. December 2023

### 6) Old Business

Discussion on revising Library Commission meeting dates for 2024 and direction to staff.

## 7) New Business

## 8) Library Director's Report

#### 9) Commissioner Comments

#### 10) Adjournment

#### Notice:

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 916-461-6145. 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: <u>https://www.library.folsom.ca.us/about/library-commission</u>.