



CITY OF  
**FOLSOM**  
DISTINCTIVE BY NATURE

CITY OF FOLSOM  
LIBRARY COMMISSION AGENDA  
REGULAR MEETING  
FOLSOM PUBLIC LIBRARY  
August 18, 2020  
6:30 p.m.

Pursuant to Governor Newsom’s Executive Order N-29-20, members of the Folsom Library Commission and staff may participate in this meeting via teleconference.

Due to the coronavirus (COVID-19) public health emergency, the City of Folsom is allowing remote public input during Commission meetings. Members of the public are encouraged to participate by e-mailing comments to [aklausing@folsom.ca.us](mailto:aklausing@folsom.ca.us). E-mailed comments must be received no later than thirty minutes before the meeting and will be read aloud at the meeting during the agenda item. Please make your comments brief. Written comments submitted and read into the public record must adhere to the principles of the three-minute speaking time permitted for in-person public comment at Commission meetings. Members of the public wishing to participate in this meeting via teleconference may email [aklausing@folsom.ca.us](mailto:aklausing@folsom.ca.us) no later than thirty minutes before the meeting to obtain call-in information. Each meeting may have different call-in information. Verbal comments via teleconference must adhere to the principles of the three-minute speaking time permitted for in-person public comment at Library Commission meetings.

1) **Call to Order**

2) **Roll Call**

**Commission Members:** Fred Batt\_\_\_\_ Julie Moore\_\_\_\_  
Maureen Gagliardi\_\_\_\_ Mary Sessarego\_\_\_\_  
Ann Marie Hutto\_\_\_\_ Colleen Shannon\_\_\_\_  
Jamie Lopez\_\_\_\_

3) **Approval of Minutes**

a. February 18, 2020

4) **Business from the Floor**

5) **Reports & Presentations**

- a. Monthly Statistics
  - i. February 2020
  - ii. March 2020
  - iii. April 2020
  - iv. May 2020
  - v. June 2020
  - vi. July 2020
- b. Year End Quarterly Statistics 2019-2020
- c. 5 Year Comparison – July 2015 through June 2020

6) **New Business**

- a. Covid-19
- b. 2020 Summer Reading Program

7) **Library Director's Report**

8) **Commissioner Comments**

9) **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:*

*[https://www.folsom.ca.us/city\\_hall/depts/cnc/library/default.asp](https://www.folsom.ca.us/city_hall/depts/cnc/library/default.asp).*