

## CITY OF FOLSOM LIBRARY COMMISSION AGENDA REGULAR MEETING FOLSOM PUBLIC LIBRARY February 15, 2022 6:30 p.m.

Pursuant to Assembly Bill 361 and the Governor's proclamation of a State of Emergency due to the coronavirus (COVID-19) public health emergency, the Folsom Library Commission, staff, and members of the public may participate in this meeting via teleconference.

Members of the public wishing to participate in this meeting via teleconference may email 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 inperson public comment at meetings.

2) <u>I</u>	Roll Call	<b>Commission Members:</b>	Fred Batt	Julie Moore
			Ann Marie Hutto	Colleen Shannon
			Vijay Jonnalagadda	Jun Zhang
			Dianna Laney	

# 3) Approval of Minutes

1) Call to Order

**a.** November 16, 2021

#### 4) Business from the Floor

## 5) Reports & Presentations

- **a.** Monthly Statistics
  - i. December 2021
  - ii. January 2022
- **b.** Q1 and Q2 Fiscal Year Comparisons
  - i. Items Checked Out or Renewed
  - ii. Library Visits
  - iii. Items Checked Out vs. eBooks Checked Out
- c. Statistics Overview
- 6) Library Director's Report
- 7) <u>Commissioner Comments</u>
- 8) 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.library.folsom.ca.us/about/library-commission.