



**AGENDA
LIBRARY COMMISSION MEETING
CITY OF MORENO VALLEY**

Thursday, February 15, 2018

7:00 p.m.

**Moreno Valley Public Library
25480 Alessandro Blvd.**

1. Call to Order and Pledge of Allegiance
2. Roll Call – Mona Lisa Stallworth, Chairperson; James O. Harris, Jr., Vice-Chairperson; Sharon Clements; Tamala Sha Jones; Claudia Diaz Carrasco; Dora Capolino; Ginger Baker
3. Approval of the Order of the Agenda
4. Introductions
5. Public Comments for Items Not on the Agenda

There is a three-minute time limit per person. Please complete and submit a YELLOW speaker slip to the Secretary. All remarks and questions shall be addressed to the presiding Chairperson and not to any individual Commissioner, staff member or other person.

6. Approval of Minutes from January, 2018
7. Library Director's Report – Discussion
8. Board Comments
9. Adjournment to next regular meeting on third Thursday each month at 7:00 p.m.

*Upon request, this agenda (notification) will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in this meeting should direct such requests to Guy Pegan, ADA Coordinator, at **951.413.3120** at least 48 hours before the meeting. The 48-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.*