

CITY OF MANHATTAN BEACH

LIBRARY COMMISSION

AGENDA

**MONDAY, JANUARY 14, 2008
CITY HALL, 1400 HIGHLAND AVENUE
6:30 PM**

I. CALL TO ORDER

II. ROLL CALL

Susan Adams	Lynne Hook	Jan Rhees
Lisa Popovich	Virginia Gembica	

III. APPROVAL OF MINUTES

December 10, 2007

IV. CEREMONIAL

V. NEW BUSINESS

08/0114.1 – Library Commission comments on the Facility Strategic Plan

08/0114.2 - Discussion of programs for the Manhattan Beach Library

VI. AUDIENCE PARTICIPATION

VII. OLD BUSINESS

07/1210.2 - Request of Items to be purchased for FY2007-08

VIII. OTHER COMMISSION BUSINESS

IX. REPORTS

X. ADJOURNMENT