



**CITY OF MANHATTAN BEACH
LIBRARY COMMISSION
REGULAR MEETING**

October 5, 2009
City Manager's Conference Room
1400 Highland Avenue
Manhattan Ave, CA 90266
6:30 P.M.

A G E N D A

- A. CALL TO ORDER**
- B. ROLL CALL**
Commissioner Popovich
Commissioner Adams
Commissioner Cooperman
Commissioner Rhees
Commissioner Hook
- C. APPROVAL OF MINUTES**
December 8, 2008
- D. CEREMONIAL**
- E. AUDIENCE PARTICIPATION (3-Minute Limit)**
The public may address the Commission regarding City business not on the agenda
- F. GENERAL BUSINESS:**
09/1005-1 – Selection of 2009/2010 Library Commission Officers
09/1005-2 - Review of 2009-10 Manhattan Beach Library Special Funds Allocation
- G. COMMISSION ITEMS**
- H. STAFF ITEMS**
Update on Library expansion project
- I. ADJOURNMENT**