## LOS ANGELES COUNTY LIBRARY COMMISSION MEETING

DATE: Wednesday, November 15, 2017

TIME: 10:00 a.m. – 12:00 p.m.

PLACE: Lomita Library

24200 Narbonne Avenue

**Lomita, CA 90717** 

A member(s) of the Library Commission has requested this meeting be accessed via video conference. Remote access will be available at the following:

La Crescenta Library Meeting Room 2809 Foothill Blvd. La Crescenta, CA 91214 (818) 248-5313 San Fernando Library Meeting Room 217 N. Maclay Avenue San Fernando, CA 91340 (818) 365-6928

## **AGENDA**

Welcome, Pledge of Allegiance and Roll Call

- 1. Minutes
  - Approval of September, 2017 meeting minutes
  - July, 2017 meeting minutes outstanding
- Announcements from Chair
- 3. Announcements from County Library Director
  - Budget Status Report (Erika Bonilla)
  - Marketing and Branding (Geraldine Lin Ming-Yu)
- Commissioner Items/Comments
  - Ad Hoc Committee Updates
- 5. Public Comments (limited to 3 minutes per speaker)
- 6. Adjourn

Upcoming Meetings: January 17, 2018 – A C Bilbrew Library 150 E. El Segundo Blvd. Los Angeles, CA 90061