

**CITY OF CORNING
LIBRARY COMMISSION AGENDA
WEDNESDAY, FEBRUARY 1, 2006**



**CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: At 5:30 p.m.

B. ROLL CALL:

Commissioner:	Stuart Harrison Lopez Dunham
Chairman:	Rasmussen

Introduction of new Commissioner Jerry Dunham, former special education teacher.

C. BUSINESS FROM THE FLOOR: If there is anyone in the audience wishing to speak on items not already set on the Agenda, please come to the podium, give your name and address, and briefly identify the matter you wish to have placed on the Agenda. The Commission will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to return to the podium to discuss the issue. The law prohibits the Commission from taking formal action on the issue, however, unless it is placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.

D. REGULAR AGENDA: All items listed below are in the order, which we believe, are of most interest to the public at this meeting. However, if anyone in the audience wishes to have the order of the Agenda changed, please come to the podium, state your name and address, and explain the reason you are asking for the order of the Agenda to be changed.

1. Waive the Reading and Approve the Minutes of December 7, 2005 with any necessary corrections.
2. Request approval for refurbishment of Library Restrooms to meet American Disabilities Act (ADA) Compliance.
3. Final Approval of the two trees and Library Bench with three plaques to be donated and installed by Marshall Hess (Koller) as an Eagle Project for BSA Troop 5

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

F. ADJOURNMENT:

POSTED: JANUARY 27, 2006