



**CITY OF CORNING
LIBRARY COMMISSION AGENDA
WEDNESDAY, FEBRUARY 4, 2009
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. **ROLL CALL:**

**Commissioner: Bright
Blankenship
Church
Vacant
Chairman: Rasmussen**

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 the December 3, 2008 meeting with any necessary corrections.**
2. **Report from Tehama County Librarian Caryn Brown.**
3. **Report on Ridell Trust.**
4. **Report on Library Fountain**

E. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

F. **COMMISSIONER REPORTS AND ANNOUNCEMENTS:**

Rasmussen: Bright: Blankenship: Church:

G. **ADJOURNMENT:**

The Corning Library Commission serves as an advisory body to the Corning City Council and the Tehama County Library Director on Public Library issues including recommendations for building improvements, improvements to the literary, music and film collection and planning for future library service to the Community of Corning. The Commission provides a public forum for the proposal and discussion of public library services that benefit the Community. Ideally the Commission would encourage community volunteers to work together in the planning for current and future library facility and program needs.

POSTED: FRIDAY, JANUARY 30, 2009

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