



**CITY OF CORNING
LIBRARY COMMISSION
WEDNESDAY, JULY 3, 2013
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. INTRODUCTION OF NEW COMMISSIONER CAROL MUELLER

C. ROLL CALL:

Commissioner:	Judy Turner Susan Olson Higgins Sylvia Meents Carol Mueller
Chairperson:	Dean Blankenship

D. 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.

E. 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 October 3, 2012 Meeting with any necessary corrections.**
- 2. Report by County Librarian Sally Ainsworth on the new Pitch-It Grant, the dedicated art wall, and upcoming Library Programs.**
- 3. Status update on the approved Library Improvements:**
 - a. Painting interior library walls with paint being funded from the Ridell Fund; and**
 - b. Professional carpet cleaning.**
 - c. Utilization of Ridell Trust Funds in the amount of \$2,500 to \$5,000 to pressure wash and apply two coats of sealant and one coat of an anti-graffiti solution to the exterior wall of the Library.**
 - d. Report from the County Librarian on the utilization of the Ridell Funds for the purchase of new books in an amount not to exceed \$5,000.**

F. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

G. COMMISSIONER REPORTS AND ANNOUNCEMENTS:

**Blankenship:
Olson Higgins:**

Turner:

**Meents:
Mueller:**

H. 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, JUNE 28, 2013

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