

AGENDA
LIBRARY SERVICES PROPOSAL
COMMITTEE

Monday
November 9, 2015
6:30 PM



Glenn Putnam, Chair
Janet Emery, Vice Chair
Jacquie Pergola, Committee Member
Joan Spears, Committee Member
Barry Ziff, Committee Member

Denise Delmar, City Council Member

City Hall, Council Chambers
232 W. Sierra Madre Blvd.
Sierra Madre, CA 91024

1. Call to Order
2. Approve Agenda
3. Approve minutes from October 20, 2015 meeting.
4. Public Comment
5. Discussion: Review draft report on Library Proposals prepared by Chair Putnam, Vice Chair Emery.
6. Discussion: Committee Direction for Continued Evaluation of Contract Proposals
 - a. Committee members provide comments and input for the report.
7. Set next Committee meeting date or dates.
 - a. November 17, 2015, 6:30 pm.
8. Currently Pending Items for Future Agendas
 - a. Prepare and finalize report to present to Council on November 24, 2015.
9. Adjourn Committee