

# PUBLIC MEETING NOTICE AND AGENDA

## LIBRARY SERVICES COMMISSION

Thursday, March 18, 2010 at 6:00 p.m.

Camarillo Public Library, Community Room  
4101 Las Posas Road  
Camarillo, CA 93010  
Tel: (805) 388-5222

### AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes** – Meeting October 1, 2009
5. **Public Communications**  
Public Communications is the time set aside during the Ventura County Library Services Commission meeting for members of the public to address the commission on items of business relating to library services other than scheduled items.
6. **Commission Member Comments**
7. **Review, Discuss and Adopt Changes to the VCL Budget Policies Adopted in June, 2002.** **Report/Action**
8. **Elect a Chair and Vice Chair for 2010. By Agreement the Ventura County Library Commission alternates the positions of Chair and Vice-Chair between Libraries designated Large and Small. For this year, the position of Chair is open to Ojai, Fillmore, and Port Hueneme. The position of Vice-Chair is open to Camarillo, Simi Valley and the unincorporated areas.** **Action**
9. **Recommendation that the Library Commission Approves the meeting schedule for 2010.** **Action**
10. **Receive and File the February 4, 2010 Ventura County Library Director's Report on Operations.** **Report**
11. **Report on MOU Sub-Committee** **Discussion**
12. **Next Meeting Date:** Thursday, April 1, 2010 @ 6:00 p.m.  
Camarillo Library, Community Room
13. **Adjournment**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the administration office of the Ventura County Library, at (805) 477-7331. Advanced notification of 48 hours prior to the meeting will enable us to make reasonable arrangements to ensure accessibility to this meeting.*

