



CITY OF DANA POINT

**LIBRARY TASK FORCE
SUBCOMMITTEE**

AGENDA

**WEDNESDAY, NOVEMBER 19, 2008
1:30 P.M.**

Location: Del Obispo Community/Senior Center, 34052 Del Obispo, Dana Point, California 92629

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SUBCOMMITTEE ROLL CALL & INTRODUCTIONS:**

Lara Anderson, Chair
Diane Harkey, Vice-Chair
Joanna Adrian
Philip Bordeaux
Lynn Dawson
Bill Johnson
Michael Mata
Wayne Rayfield
Judy Smith
Karin Schnell (Alternate)

- 4. PUBLIC COMMENTS**

In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for the Public Comments portion of the agenda. State law prohibits the Subcommittee Council from taking action on a specific item unless it appears on the posted Agenda.

- 5. MEETING MINUTES:** Approve Minutes of October 10, 2008
- 6. DISCUSSION ON THE FORMATION OF THE DANA POINT LIBRARY FOUNDATION – STAFF**
- 7. RECEIVE AND FILE SUPPLEMENTAL INFORMATION & PUBLIC COMMUNICATIONS**

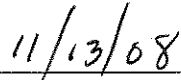
8. SUBCOMMITTEE MEMBER REPORTS

9. NEXT MEETING/ADJOURNMENT

AFFIDAVIT OF POSTING - CERTIFICATION

I, Kathy M. Ward, City Clerk of the City of Dana Point, do hereby certify that a copy of the foregoing Agenda was posted at Dana Point City Hall, the Dana Point Post Office, the Capistrano Beach Post Office and the Dana Point Library on November 13, 2008 in accordance with law.


KATHY M. WARD, CITY CLERK


DATE

Agendas are also available on the City's website at www.danapoint.org.

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE CITY CLERK AT (949) 248-3500 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.