



CITY OF DANA POINT

Special Library Task Force Meeting

AGENDA

**WEDNESDAY, APRIL 22, 2009
3:00 P.M.**

Location: City Plaza, City Council Chambers, 33282 Golden Lantern, Dana Point, California 92629

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

Lara Anderson, Chair
Steven Weinberg
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 November 19, 2008
6. **UPDATE OF THE DANA POINT LIBRARY PROJECT**
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 April 20, 2009 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.