

**CITY OF MANHATTAN BEACH
LIBRARY COMMISSION MEETING ACTION MINUTES**

July 15, 2019

City Council Chambers - 1400 Highland Ave.

6:00 PM

- A. CALL TO ORDER** *6:03 p.m.*
- B. PLEDGE TO THE FLAG**
- C. ROLL CALL** Present: Bond, Windes, Siemak, Schreiner, Jones
 Absent: Parikh
- D. APPROVAL OF MINUTES:** May 13, 2019 (Windes/Jones) approved with minor corrections (*4:0:1:1*)
- E. CEREMONIAL**
None
- F. AUDIENCE PARTICIPATION (3-Minute Limit)**
Community Library Manager, Maria Manigbas provided an update on library programs and activities.
- G. GENERAL BUSINESS**
Discussion of Work plan items – the commission discussed the East Manhattan Beach Alternate Library, Library Meet and Greet, Library Lunch Club and MB Writer Awards.
- H. STAFF ITEMS** - None
- I. COMMISSION ITEMS** – Commissioner Windes thanked Library Manager, Ms. Manigbas for the Library of the Year event and added that she had received much positive feedback.
- J. ADJOURNMENT TO** August 12, 2019 *Meeting adjourned at 7:53 p.m.*