CITY OF YORBA LINDA YORBA LINDA PUBLIC LIBRARY 18181 Imperial Hwy. Yorba Linda, CA 92886 MINUTES: SPECIAL MEETING CARLSBAD DOVE LIBRARY September 16, 2016

CALL TO ORDER

The Special Meeting of the Yorba Linda Public Library Commission was called to order at 10:30 a.m., at the Carlsbad Dove Library, located at 1775 Dove Lane, Carlsbad, CA 92011.

ROLL CALL

Members of the Commission present at the time of roll call were Chair, Marilyn Adams, Cheri Hansen, Ryan Bent, and Randie Noell. Also present were Carrie Lixey, Library Director, Heather Pizzuto, Carlsbad Dove Library Director, Diane Berdanski, Carlsbad Dove Library Deputy Director, and David Schnee, Principal, Group 4 Architecture, Research + Planning Inc.

COMMENTS FROM THE PUBLIC

None

TOUR

The Commissioners were given a tour of the Carlsbad Dove Library by Director Heather Pizzuto, Deputy Director, Diane Berdanski and David Schnee, Principal, Group 4 Architecture, Research + Planning Inc.

ADJOURNMENT

Chair Marilyn Adams adjourned the meeting at 12:25 p.m.to the next regular scheduled Commission Meeting, Thursday, October 6, 2016 at 6:30 p.m.