

City of Daly City  
*Special Joint Meeting of the*  
**RECREATION COMMISSION**  
**LIBRARY BOARD OF TRUSTEES**

Tuesday, June 25, 2013 – 6:00 p.m.  
City Hall Council Chambers – 2<sup>nd</sup> Floor  
333 – 90<sup>th</sup> Street, Daly City, CA 94015

For those wishing to address the Recreation Commission and/or the Library Board of Trustees on any Item on the Agenda or under Public Appearances/Oral Communications, please complete a Speaker Card located at the entrance to the City Council Chambers and submit to a Staff Member as early in the meeting as possible.

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the Department of Library and Recreation Services as soon as possible prior to the meeting.

**CALL TO ORDER**

Recreation Commission (Action)  
Library Board of Trustees (Action)

**PLEDGE TO THE FLAG**

**ROLL CALL**

Recreation Commission (Action)  
Library Board of Trustees (Action)

**APPROVAL OF AGENDA**

Recreation Commission (Action)  
Library Board of Trustees (Action)

**PRESENTATIONS**

**REPORTS**

1. Director's Report:
  - a. Technology Plan Update – Curran (Presentation)
  - b. Summer Reading Program – Anderson (Presentation)
  - c. Summer Recreation Programs and Camp – Brown (Presentation)
  - d. Department of Library and Recreation Services Draft Strategic Plan (Discussion/Action)

**ANNOUNCEMENTS AND COMMUNICATIONS**

**PUBLIC COMMENT**

Speakers are limited to two minutes, unless modified by the Library Board President or the Chair of the Recreation Commission. The Board and Commission cannot take action on any matter raised under this item.

**ADJOURNMENT**

Next Regularly Scheduled Meetings:  
Library Board of Trustees - Tuesday, July 16, 2013, 6:00 p.m., Council Chambers  
Recreation Commission - Tuesday, July 23, 2013, 6:00 p.m., Council Chambers

***AVAILABILITY OF PUBLIC RECORDS:***

*All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, City Hall located at 333-90<sup>th</sup> Street, Daly City, CA during normal business hours, at the same time that the public records are distributed or made available to the legislative body.*