

**JOINT MEETING  
OF THE LODI CITY COUNCIL AND  
THE LODI LIBRARY BOARD OF TRUSTEES  
PIETRO'S RESTAURANT, 317 EAST KETTLEMAN LANE  
TUESDAY, AUGUST 29, 1995  
7:00 P.M.**

1. ROLL CALL

Present: Council Members - Pennino, Sieglock, Warner and Mann (Mayor)

Absent: Council Members - Davenport

Present: Library Board Members - Devencenzi, Duncan, Farron, Goad and Sullivan

Absent: Library Board Members - None

Also Present: City Manager Flynn, Librarian Andrade, Manager Adult Services Martinez,  
President Friends of the Library Don Shephard, Deputy City Attorney Luebberke  
and City Clerk Perrin

2. DISCUSSION OF ITEMS OF MUTUAL CONCERN

Mayor Mann convened the meeting at approximately 7:10 p.m. The City Council then shared its expectations of both the Library and the Library Board stressing the importance of team work amongst the Council and the Board. Mr. Sullivan also expressed the Board's desire to work together with the City Council, and further the need for increased funding for the Library in order to continue the level of service in which it is currently operating. Mr. Sullivan indicated he would like to see the 1/8 cent sales tax initiative be successful; however, Council Member Sieglock indicated he was opposed to the 1/8 cent sales tax and would rather see the City fund the Library at the current level. It was made clear by the City Council that the Library is another department of the City (as is Public Works, etc.) and it should feel free to request additional funds from the City for capital projects including computerization of the Library.

Following further discussion, the Deputy City Attorney was directed to research whether or not resident and non-resident fees can be charged for Library services. It was agreed by both the Council and the Library that this discussion was worthwhile in helping the two agencies work together.

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3. ADJOURNMENT

There being no further business to come before the City Council, Mayor Mann adjourned the meeting at approximately 9:03 p.m.

ATTEST:

  
Jennifer M. Perrin  
City Clerk