

**Marilyn Citron O'Rourke Art Gallery at the Benicia Public Library
Art Gallery Advisory Committee Meeting
Monday, September 15, 2014, 7:00 p.m.
Edna Clyne Meeting Room**

1. Call to Order
2. Welcome New Member - Michele Rowe-Shields
3. Fundamental Rights
A plaque stating the Fundamental Rights of each member of the public is posted at the entrance to this meeting room per section 4.04.030 of the City of Benicia Open Government Ordinance
3. Approval of Agenda
4. Approval of Minutes
5. Report from Chair
6. Report from Staff
7. Report from Board of Library Trustees Liaison - Mary Goshert Ekenstam
8. Old Business
9. New Business
 - a. Review of Submissions
 - b. Check from Gary Cullen
10. Review of 2012 Schedule of Exhibits
 - a. Gary Cullen - Gail Hengst
 - c. Mike Kendall - Martha Christopher
 - d. Linda Grebmeier & Hedi Desuyo - Kathryn Weller Renfrow & Martha Anderson
 - e. Lassie Coleburn - Sue Bonebakker
11. Public Comment
12. Adjournment

Next Meeting: Monday, October 20, 2014

