MINUTES OF THE MEETING OF THE LIBRARY COMMISSION OF THE CITY OF LOS ALTOS, HELD ON TUESDAY, SPETEMBER 6, 2016 AT 6:00 P.M. AT LOS ALTOS MAIN LIBRARY, 13 S.SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Commissioners Coleman, Hill, Kiremidjian, Suelzle

ABSENT: Commissioner Agarwal, Liu

PUBLIC COMMENTS

None.

ITEMS FOR CONSIDERATION/ACTION

1.   Commission Minutes
       Action: None taken. This item was tabled to the October meeting.

2.   Update and Review of Work Plan
       Action: None taken. This item was tabled to the October meeting.

3.   Update on Interior Designs at the Main Library
       Action: None taken. The interior design is still in process as they are interviewing. An additional update will be provided at the October meeting.

4.   Library Pathways Review and Discussion
       Action: None taken. This item was tabled to the October meeting.

5.   Update on Woodland Library Exterior Garden Area
       Action: None taken. This item was tabled to the October meeting.

6.   Update from Los Altos Library Endowment (LALE)
       Action: None taken. Bob Simon of LALE spoke about his organization's request regarding the Whipple funds.

INFORMATIONAL ITEMS

7.   Friends of the Library Report
       Heard report from Friends of the Library Representative
       The next book sale will take place in November. The Friends of the Library request of placing a storage shed at Hillview was turned down. They are still looking for additional storage space.

8.   Monthly staff report

Heard reports from Santa Clara County Library District. The Library will be closed on October 14 for Staff Development.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Staff Report – None

FUTURE AGENDA ITEMS

Work Plan
Friends of the Library Storage
Interior Designs at the Main Library
Library Pathways Review and Discussion
Update on Woodland Library Exterior Garden Area
JPA Update

ADJOURNMENT

Chair Hill adjourned the meeting at 7:41 p.m. with a motion from Commissioner Kiremidjian which was seconded by Commissioner Suelzle.