

#### LIBRARY COMMISSION MEETING

# THURSDAY, OCTOBER 10, 2019 - 6:30 P.M.

Los Altos Main Library, Orchard Room 13 South San Antonio Road, Los Altos, California

### **ESTABLISH QUORUM**

#### PLEDGE OF ALLEGIANCE

#### PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Staff Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

#### ITEMS FOR CONSIDERATION/ACTION

- 1. Approve minutes of the regular meeting of September 12, 2019
- 2. Reorganize to select a Chair and Vice Chair to serve through September 2020
- 3. Review Commission Handbook and receive training
- 4. Review work plan and select Commissioners to serve on subcommittees

### **INFORMATIONAL ITEMS**

- 5. Receive information from County Staff
- 6. Receive information from Friends of the Library
- 7. Receive update from NCLA/Redevelopment Task Force
- 8. Receive information and announcements from City staff

### **COMMISSIONERS' REPORTS AND COMMENTS**

## POTENTIAL FUTURE AGENDA ITEMS

## **ADJOURNMENT**

#### **SPECIAL NOTICES TO PUBLIC**

In compliance with the Americans with Disabilities Act and California Law, it is the policy of the City of Los Altos to offer its programs, services and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact department staff. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. The City ADA Coordinator can be reached at (650) 947-2607 or by email: ada@losaltosca.gov.

Agendas, Staff Reports and some associated documents for Library Commission items may be viewed on the Internet at <a href="https://www.losaltosca.gov/librarycommission">https://www.losaltosca.gov/librarycommission</a>

If you wish to provide written materials, please provide the Commission Staff Liaison with **10 copies** of any document that you would like to submit to the Commissioners in order for it to become part of the public record.

For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.