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|  | **Logo of the City of Los Altos, California.** | **Logo of the City of Los Altos Hills, California.** |  |
|  | **Library Commission Meeting** **Minutes** |  |
|  | **6:30 PM -** **Thursday, March 03, 2022** |  |
|  | ***Teleconference*****Approved: 4/7/2022** |  |

**ROLL CALL TO ESTABLISH QUORUM**

The meeting was called to order at 6:30pm

PRESENT: Chair Wheeler, Vice Chair Gee, Commissioners Crane, Carter, and Bedard

ABSENT: None

LATE: Commissioner Dixit (6:35pm)

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

None

**Commissioner Dixit joined the meeting at 6:35pm**

**ITEMS FOR CONSIDERATION/ACTION**

**1. Minutes**

Approve minutes of the regular meeting of February 3, 2022

Public Comment: none

Action: Upon a motion by Commissioner Crane and a second by Commissioner Bedard, the Commission voted to approve the minutes for the meeting of February 3, 2022, with minor corrections.

Approve: Wheeler, Gee, Crane, Carter, Bedard, and Dixit

Oppose: none

Abstain: none

Motion passes unanimously, 6-0-0.

**INFORMATIONAL ITEMS**

**Chair Wheeler moved Informational Item 2 to follow Informational Item 5**

**3. Presentation - Space for Friends of the Library**

Receive presentation from Library Staff on space in the library for Friends of the Library

**4. Receive information from Friends of the Library**

**5. Receive update from NCLA and LALE**

**2. Santa Clara County Library District Presentations**

Receive information and updates from County Staff

**COMMISSION/SUBCOMMITTEE/STAFF ORAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS**

**6. Receive information and announcements from City staff**

**7. Subcommittee Updates**

A. Infrastructure Subcommittee (Carter, Gee, Wheeler)

B. Services Subcommittee (Bedard, Crane)

C. Awareness Subcommittee (Carter, Dixit, Wheeler)

D. Futures Subcommittee (Crane, Gee)

 Future Agenda Items:

* Subcommittee Organization & Reporting
* Report by Vice Mayor Meadows with the status of the Civic Center Bond Measure

**Chair Wheeler adjourned the meeting at 8:14pm**