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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, June 02, 2022** | |  |
|  | ***Teleconference***  **Approved: 7/7/2022** | |  |

**ESTABLISH QUORUM**

**Meeting called to order by Chair Wheeler at 6:30pm**

**Present:** Chair Wheeler, Vice Chair Gee, Commissioners Carter and Bedard

**Absent:** Commissioners Dixit and Crane

**PLEDGE OF ALLEGIANCE**

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

**ITEMS FOR CONSIDERATION/ACTION**

1. **Minutes**: Approve minutes of the regular meeting of May 5, 2022

**Public Comment:** None

**Action:** Upon a motion by Commissioner Crane and a second by Chair Wheeler, the minutes of the regular meeting of May 5, 2022, were accepted as written.

Approve: Wheeler, Gee, Carter, and Bedard.

Oppose: None

Abstain: None

Motion passed, unanimously: 4-0-0

1. **Godbe Survey Results**: Receive update from Council Liaison Meadows on Los Altos Godbe Research survey results and potential of library as part of bond measure.

**Public Comment:** None

**Action:** None

1. **New Homeowner and Resident Outreach Efforts**: Discuss strategies to promote library services with new Los Altos homeowners and residents.

**Public Comment**: None

**Action:** None

1. **Meeting Format**: Discuss preferred format for future Library Commission meetings to include in person, virtual, or hybrid models.

**Public Comment:** None

**Action:** Commissioner preferences and feedback provided to City Clerk’s Office.

**COMMUNITY PARTNER UPDATES**

**5.** **North County Library Authority (NCLA) Update :** Receive updates from NCLA representative

**6.** **Friends of the Library Update:** Receive updates from Friends of the Library representative

**7.** **Los Altos Library Endowment (LALE) Update:** Receive updates from LALE representative

**REPORTS AND FUTURE ITEMS**

**8.** **Santa Clara County Library District Presentations:**Receive information and updates from County Staff

**9.** **Main Library Staff Report:**Receive information and updates from Main Library Staff

**10.** **City Staff Update:**Receive updates from City Staff

**11.** **Subcommittee Reports**:

A. Awareness

B. Infrastructure

C. Futures

D. Services

**12.** **Requests for Future Agenda Items**

A. Library outreach to new homeowners in LA and LAH – County and City

 B. Poll of the Week – Town Crier

 C. Nextdoor communication

 D. Services subcommittee – discuss headsets for Woodland

 E. LAH Recreation Director Sarah Robustelli – research on indoor/outdoor space

**ADJOURNMENT**

**Meeting adjourned by Chair Wheeler at 8:13pm**