



**TUESDAY, AUGUST 2ND, 2011**

**5:30 P.M. – REGULAR LIBRARY COMMISSION MEETING**

**Los Altos Main Library, Program Room**

**13 SAN ANTONIO ROAD,**

**LOS ALTOS, CALIFORNIA 94022**

## **ROLL CALL**

## **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.

## **CONSENT CALENDAR**

These items will be considered by one motion unless any member of the Commission or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Chair.

1. Commission Minutes  
Recommendation to approve the minutes of the June, 2011 regular meeting

## **PUBLIC HEARING**

## **DISCUSSION ITEMS**

2. Review of County Library Budget – Melinda Cervantes  
An overview and interpretation of the Santa Clara County Library Budget
3. Library Traffic Follow up  
Update on Traffic Commission's report to Council regarding traffic flow at Los Altos Main Library
4. Progress on Current Goals and Future Goals  
Discussion of Library Commission's goals presented to Council at their Joint meeting in April, 2011
5. Commissioner Photos for Display in Library  
Update photos of Library commissioners with new photos to be on display at the Main Library
6. Discuss Research of Pros and Cons of JPA membership vs. City Management of Libraries  
Discuss possibility of commissioners conducting research to understand JPA membership vs. City Management of Libraries and review other libraries with both models in order to compare.

## **COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS**

7. Melinda Cervantes, County Librarian

- 8 Jane Cronkhite, Los Altos Community Librarian
- 9 Friends of the Library
- 10 Commissioner Smith, Los Altos Library Endowment and North County Library Authority Report

**SET SEPTEMBER 6TH MEETING AGENDA  
ADJOURNMENT**

**SPECIAL NOTICES TO PUBLIC**

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Recreation Department 72 hours prior to the meeting at (650) 947-2790.

Agendas, Staff Reports and some associated documents for Library Commission items may be viewed on the Internet at <http://www.losaltosca.gov/citycouncil/online/index.html>.

On occasion the Library Commission may consider agenda items out of order.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Recreation Office, City of Los Altos, located at 97 Hillview Ave., Los Altos, California at the same time that the public records are distributed or made available to the legislative body

For other questions regarding the meeting proceedings, please contact The Recreation Office at 947-2790.