



## LIBRARY COMMISSION MINUTES

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Special Joint Meeting of the Los Altos City Council with the Library Commission  
Tuesday, December 11, 2007  
Hillview Community Center, Room A  
97 Hillview Ave., Los Altos, 94022

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### ROLL CALL

Mayor Valerie Carpenter called the meeting to order at 5:01p.m.

Present: Council Members Carpenter, Megan Saterlee, Lou Becker, Ron Packard,  
David Casas  
Chairperson Tucker; Vice Chairperson Smith; Commissioners Thurber,  
Struthers, Poulos, Gerich

Absent: Commissioner Lai

Also Present: Doug Schmitz, City Manager, Starla Jerome-Robinson, Assistant City  
Manager; Dave Brees, Recreation Director; Peggy Ford, City Staff Liaison

### DISCUSSION AND ITEMS OF INTEREST

1. Review of Role and Mission of the Library Commission

Commissioner Tucker reviewed role and mission of the Library Commission with Council members

2. Review of Accomplishments

Commissioners discussed the Commission's year of accomplishments of the Library Needs Assessment as well as the assembly of an Expansion Committee for the Library.

3. Review of Proposed Goals for 2008

Commissioners and Council Members discussed plans for the proposed Library Expansion and questions were asked about process and timeline.

### ADJOURNMENT - Meeting was adjourned at 5:45pm

Respectfully Submitted by  
Peggy Ford, Recreation Supervisor  
Liaison to the Library Commission