

## LIBRARY COMMISSION AGENDA

## **REGULAR MEETING**

5:30 p.m. on Tuesday, April 5, 2005 Los Altos Main Library 13 South San Antonio Road, Los Altos, California 94022

#### **CALL TO ORDER**

ROLL CALL: Chairperson Gerich, Commissioners Thurber, Johnson, Poulos, Dr. Takle Quinn,

Tucker and Smith

**MINUTES:** Meeting of March 1, 2005

#### PUBLIC COMMENT

#### **REPORTS**

1. Cheryl Houts, Los Altos Community Librarian

- 2. Melinda Cervantes, County Librarian
- 3. Donna Drako, Friends of the Library
- 4. Commissioner Dr. Takle Quinn, LALE

#### **NEW AND OLD BUSINESS**

- 1. Radio Frequency Identification Task Force
- 2. Library Commission Funds
- 3. March 31 Commissions/Committees Orientation
- 4. Service and Financial Plan FY 05-06 & 06-07
- 5. Vice Chair Election

# DISCUSSION AND ITEMS OF INTEREST FUTURE AGENDA ITEMS

1. Set May 3rd agenda

# **ADJOURNMENT**

Peggy Ford, Recreation Supervisor Liaison to the Library Commission

In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2720. A sound enhancement system is available in the City Council Chambers. You may check out headsets, which boost the public address signal during the meeting. Please ask for assistance at the City Clerk's desk PRIOR to the start of the meeting or during a break in the meeting.