



LIBRARY COMMISSION MINUTES

Regular Meeting of Tuesday, May 6, 2008
5:30p.m., Los Altos Woodland Library
1975 Grant Rd, Los Altos, 94022

ROLL CALL

Chairperson, Smith called the meeting to order at 5:40pm

Present: Chairperson Smith; Commissioners Thurber, Struthers, Poulos, Gerich,
Tucker
Absent: Commissioner Lai

Also Present: Cheryl Houts, Community Librarian; Peggy Ford, City Staff Liaison; Melinda
Cervantes, County Librarian

MINUTES

COMMISSIONER POULOS MOVED that the minutes of April 1st, 2008 be approved with changes. THE MOTION WAS SECONDED BY COMMISSIONER THURBER AND PASSED UNANIMOUSLY BY VOICE VOTE.

PUBLIC COMMENT

REPORTS

Cheryl Houts, Community Librarian

Cheryl's report included information on upcoming activities at the library as taking place soon for adult / teen and children's programming.

Melinda Cervantes, County Librarian

Melinda discussed past and upcoming events pertaining to the County Library.

Friends of the Library

The Friends of the Library book sale that took place in May received a total of \$15,386.00 in total sales.

Commissioner Smith, LALE

Commissioner Smith reported on the LALE sponsored event, "Speaking Volumes".

BUSINESS

DISCUSSION AND ITEMS OF INTEREST

Charter/Handbook Changes

1. Liaison to the Library Commission reported on Commission and Committee Handbook changes. All Commissions and Committee Handbook information will reflect changes in handbook pertaining to the Library Commission.

Report on Master Plan Advisory Committee

2. Commissioner Tucker reported on latest developments regarding the Master Plan Committee meeting.

Los Altos Hills Picnic

3. The Los Altos Hills Picnic will take place on Sunday, June 1st this year. Commissioners Lai, Struthers and Poulos will staff the Library booth. If Commissioner Lai can not attend, Commissioner Smith will attend in his place.

FUTURE AGENDA ITEMS

Set June 3rd Agenda

ADJOURNMENT – 6:57p.m.

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