



TUESDAY, FEBRUARY 3, 2009

**5:30 P.M. REGULAR LIBRARY COMMISSION MEETING
Los Altos Main Library
13 South San Antonio Road, Los Altos, California 94022**

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection in the Recreation Department located at 97 Hillview Avenue, Los Altos, California during normal business hours.

ROLL CALL

PUBLIC COMMENTS

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. State law prohibits the Commission from acting on items that do not appear on the agenda.

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
Approval of minutes –regular meeting of January 6, 2009

DISCUSSION ITEMS

2. Update/Discussion of Master Plan
3. Major Contributors
4. Nominations for Chair and Co-Chair

STAFF/COMMITTEE/COMMISSION REPORTS AND FUTURE AGENDA ITEMS

6. Paul Miller, Los Altos Community Librarian
7. Melinda Cervantes, County Librarian
8. Friends of the Library
9. Commissioner Smith, LALE
10. NCLA Report
11. Set March 3rd Meeting Agenda

ADJOURNMENT

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 STAFF LIAISON 72 hours prior to the meeting.