



TUESDAY, September 7, 2010
5:30 P.M. REGULAR LIBRARY COMMISSION MEETING
Los Altos Main Library, Program Room
13 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 office located at 97 Hillview Drive, 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.
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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 August 3rd, 2010

DISCUSSION ITEMS

- 2 Presentation by Derek Wolfgram, Deputy County Librarian – on Strategic Plan
- 3 Annual Report to Council – Begin draft for Joint Meeting with Council in October
- 4 Los Altos Library Prioritization Task Force - Commissioners Tucker and Poulos
- 5 NCLA - Appointment for vacant position on North County Library Authority
- 6 Los Altos Picnic – August 26th – Debrief

STAFF/COMMITTEE/COMMISSION REPORTS AND FUTURE AGENDA ITEMS

- 5 Melinda Cervantes, County Librarian
- 6 Jane Cronkhite, Los Altos Community Librarian
- 7 Friends of the Library
- 8 Commissioner Smith, Los Altos Library Endowment
- 9 Set October 5th 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 Recreation Office 72 hours prior to the meeting at (650) 947-2790.