



LIBRARY COMMISSION MEETING

TUESDAY, March 5, 2013 - 5:30 P.M.

Los Altos Main Library, Program Room
13 San Antonio Road, Los Altos, California

ESTABLISH QUORUM

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

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. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Approve minutes of the regular meeting of February 5, 2013
2. Nominations and Election for Commission Chair and Vice Chair
Nominate and elect new Chair and Vice Chair
3. Council Decision - Library Management Options Task Force
Discuss outcome of Council's discussion regarding the Library Management Options Task Force
4. Potential New Library and New Location
Conduct further discussion regarding new Library and location
5. Commission Goals and Accomplishments
Prepare Commission goals and accomplishments for joint meeting with Council on April 30, 2013
6. Library Commission Work Plan
Continue preparations of Library Commission work plan

7. Recommendations for City Capital Improvement Projects
Provide input to City Staff regarding Capital Improvement Projects

INFORMATIONAL ITEMS

8. Friends of the Library
Receive information on Los Altos Friends of the Library meetings and events
9. Monthly Staff Reports
Receive information and announcements from City and County staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos 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 at least 48 hours prior to the meeting at (650) 947-2790.

Agendas, Staff Reports and some associated documents for Library Commission items may be viewed on the Internet at <http://losaltosca.gov/citycouncil/online/index.html>

On occasion the Library Commission may consider agenda items out of order.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Recreation Office, City of Los Altos, located at 97 Hillview Avenue, Los Altos, California at the same time that the public records are distributed or made available to the legislative body.