



DRAFT

LIBRARY COMMISSION MINUTES

Regular Meeting

Tuesday, January 7, 2014 5:30p.m.

Los Altos Main Library

13 South San Antonio Road, Los Altos, 94022

ROLL CALL

PRESENT: Commission Members: Suelzle, Davis, Hill, Struthers, Poulos and Perga

ALSO PRESENT: Peggy Ford, City Staff Liaison; Stephen Fitzgerald, Acting Community Librarian; Nancy Howe, County Librarian

1. Commission Minutes

Motion by Commissioner Poulos, seconded by Commissioner Struthers to approve the minutes of the December 3, 2013 meeting as is. Motion passed unanimously.

PUBLIC COMMENT

DISCUSSION ITEMS

2. Study Session Pre Planning Review

Commissioners listed and discussed deficiencies of current library as well as other items they will bring up at study session with Council.

INFORMATIONAL ITEMS

3. Friends of the Library

Received report

4. Monthly County and City Staff Reports

Received information and announcements from City and County Staff

COMMISSIONER REPORTS AND COMMENTS

Commissioner Perga: Each community library supports Braille and the Talking Book Library for the Blind

Commissioner Hill: Commented on the outstanding volunteer efforts by Commissioners Struthers and Smith - recipients of the Los Altos/Los Altos Hills Volunteer Recognition award.

POTENTIAL FUTURE AGENDA ITEMS

Preparations for Study Session with Council

ADJOURNMENT – 6:57p.m.

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