



LIBRARY COMMISSION MINUTES

Regular Meeting

Tuesday, March 3, 2015 5:30p.m.
Los Altos Main Library
13 S. San Antonio Rd., Los Altos, CA

ROLL CALL

PRESENT: Commission Members: Suelzle, Bhagavan, Hill Agarwal, Liu and Perga

ALSO PRESENT: Peggy Ford, City Staff Liaison; Judith Gregg Community Librarian and Chuck Griffen, Financial and Administrative Services Manager

1. Commission Minutes

Motion by Commissioner Bhagavan, seconded by Commissioner Suelzle to approve the minutes of the February 3, 2015 meeting as is

PUBLIC COMMENT

DISCUSSION ITEMS

2. Election of Chair and Vice Chair

The Commission elected Commissioner Hill as Chair and Commissioner Bhagavan as Vice Chair

3. Directional Signage for Woodland Library

The Commission created a subcommittee to follow up on Woodland Library signage made up of Commissioners Bhagavan and Perga.

4. Invitation to Youth Commission

Library Commission will check in with Youth Commission periodically throughout the year. Commissioners suggested to Library staff that perhaps the Teen Librarian could attend Youth Commission meetings periodically as well.

5. Work Plan for 2015

Reviewed work plan and created a subcommittee made up of Commissioners Bhagavan, Liu and Hill to update work plan for 2015

INFORMATIONAL ITEMS

6. Friends of the Library

Ongoing book sales at the Library are doing well. There was \$970.00 in sales in just one week.

7. Monthly County and City Staff Reports

Received information and announcements from City and County Staff

COMMISSIONER REPORTS AND COMMENTS

Received reports from Commissioners regarding items of interest related to Library in the community

POTENTIAL FUTURE AGENDA ITEMS

Work Plan for 2015
Financing a new library
Signage for Woodland Library
Youth Commission and Library follow up

ADJOURNMENT – 7:25p.m.

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