LIBRARY COMMISSION MINUTES

Regular Meeting
Tuesday, September 2, 2014 5:30p.m.
Los Altos Main Library
13 South San Antonio Road, Los Altos, 94022

ROLL CALL

PRESENT: Commission Members: Suelzle, Davis, Bhagavan, Struthers, Poulos
ABSENT: Commissioner Perga, Hill

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

1. Commission Minutes
   Motion by Commissioner Struthers, seconded by Commissioner Suelzle to approve the minutes of the August 5, 2014 meeting as is

PUBLIC COMMENT

DISCUSSION ITEMS

2. Santa Clara County Library District FY 2014/2015 Budget Review
   Chuck Griffen – Financial Administrative Services Manager presented a review of the Fiscal Year budget for the Santa Clara County Library to the Commission.

3. 100th Anniversary of the Los Altos Library
   Update on event preparations were provided by Judith Gregg, Community Librarian. Commissioners also spoke about how they can be involved in the event.

4. Sub Committee to Research Ways to Fundraise for New Library
   Friends of the Library and Los Altos Library Endowment will each appoint 2 members of their organizations to meet and look at ways to fundraise for a new Library. They will begin meeting after the November election. Possible committee members are: Lenelle Smith, Bob Simon, Jim Lai and/or David Smith.

INFORMATIONAL ITEMS

5. Friends of the Library
   August Book sale brought in $16,400. Next sale will take place in November

6. 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
Commission NCLA Representation
100th Anniversary Preparations

ADJOURNMENT – 6:48p.m.
Respectfully Submitted by
Peggy Ford, Senior Recreation Supervisor
Liaison to the Library Commission