

**MINUTES OF THE MEETING OF THE LIBRARY COMMISSION OF THE CITY OF LOS ALTOS, HELD ON Tuesday, February 2, 2016 AT 6:00 P.M. AT LOS ALTOS MAIN LIBRARY, 13 S.SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

**ROLL CALL**

PRESENT: Chair Hill, Vice Chair Bhagavan, Commissioners Liu, Suelzle, Agarwal

ABSENT: Commissioner Perga

**PUBLIC COMMENTS**

None

**ITEMS FOR CONSIDERATION/ACTION**

1. Commission Minutes  
Action: Upon a motion by Commissioner Suelzle, seconded by Commissioner Bhagavan, the Commission approved the minutes of the meeting of January 5, 2016 by the following vote: AYES Suelzle, Bhagavan, Hill, Agarwal ABSENT Liu, (late)
  
2. Item #2 – Work Plan  
Staff presented the report regarding the Library Commission Work Plan. Commission reviewed and updated changes to the work plan.  
  
Action: Work Plan will be updated to reflect changes and Staff Liaison will make it available and post on line for the March 1, 2016 Library Commission meeting
  
3. Item #3 – FY 2015/2016 Capital Improvement Program (CIP)  
Staff presented the report. Commissioners discussed the CIP and made suggestions as follows:
  - A. Installation of Bike Repair Station to Main Library
  - B. Maintain Natural Pathways at Main Library
  - C. Shaded Seating Area at Woodland Library

**INFORMATIONAL ITEMS**

4. Monthly staff report  
Heard reports from Santa Clara County Library District (SCCLD representatives Judith Gregg and Chuck Griffen)

**COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS**

Staff Report – None

Future Agenda Items

Work Plan

Capital Improvement Program

Presentation from SCCLD representative, Chuck Griffen re: Overview of Library District Budget

**ADJOURNMENT**

Chair Hill adjourned the meeting at 7:05 p.m.