

**MINUTES OF THE MEETING OF THE LIBRARY COMMISSION OF THE CITY OF  
LOS ALTOS, HELD ON Tuesday, April 5, 2016 AT 6:00 P.M. AT LOS ALTOS MAIN  
LIBRARY, 13 S.SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

**ROLL CALL**

PRESENT: Commissioners Bhagavan, Suelzle, Agarwal and Perga

ABSENT: Commissioner Liu, Hill

**PUBLIC COMMENTS**

None

**ITEMS FOR CONSIDERATION/ACTION**

1. Commission Minutes  
Action: Upon a motion by Commissioner Perga, seconded by Commissioner Suelzle, the Commission approved the minutes of the meeting of March 1, 2016 by the following vote: AYES: Suelzle, Agarwal, Perga, Abstain: Bhagavan – not present
2. Election of Chair and Vice Chair  
Elected Commissioner Hill - Chair / Commissioner Bhagavan -Vice Chair
3. Work Plan  
Staff presented the report regarding the Library Commission Work Plan. Commission reviewed and updated changes to the work plan.
4. 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- omit - no longer available
  - B. Maintain Natural Pathways at Main Library – Completed Not necessary to add to CIP
  - C. Shaded Seating Area at Woodland Library – Add to CIP to be scheduled
  - D. Overhang Purchase and Installation for Book Drop at Woodland Library - Staff is currently working to locate a proper overhang in keeping with the architecture of the building.

**INFORMATIONAL ITEMS**

5. Friends of the Library Report  
Heard report from Friends of the Library Representative: David Struthers  
The next book sale will take place in May. Provided information regarding \$500,000 bequeathed to the Los Altos Library Endowment.

6. Monthly staff report

Heard reports from Santa Clara County Library District (SCCLD representatives)

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

Staff Report – None

Future Agenda Items

Work Plan

Debrief from Joint Meeting with Council

**ADJOURNMENT**

Vice Chair Bhagavan adjourned the meeting at 7:20 p.m.