

**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.