# MINUTES OF THE MEETING OF THE LIBRARY COMMISSION OF THE CITY OF LOS ALTOS, HELD ON TUESDAY, NOVEMBER 1, 2016 AT 6:00 P.M. AT LOS ALTOS MAIN LIBRARY, 13 S.SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

#### **ROLL CALL**

PRESENT: Commissioners Bashir, Colman, Hill, Kiremidjian, Liu

ABSENT: Commissioner Agarwal, Suelzle

#### **PUBLIC COMMENTS**

None.

#### **INFORMATIONAL ITEMS**

#### 1. Update from County Staff

Chris Brown provided schematics of the various options for updating the reference desk. He also provided a presentation on the information gathered from the recent Patron Satisfaction Survey. He also indicated that the extended library hours were possibly slated to start in January.

#### 2. <u>Monthly staff report</u>

Judith Gregg provided an update about the Los Altos and Woodland Library.

#### ITEMS FOR CONSIDERATION/ACTION

#### 1. <u>Commission Minutes</u>

Action: Upon a motion by Commissioner Kiremidjian, seconded by Commissioner Bashir, the Commission approved 5-0 the minutes of the October 4, 2016 meeting.

#### 2. <u>Presentation on Los Altos Library Youth Services</u>

<u>Action:</u> None taken. The Commission received a presentation from Sarah Neeri about the various youth services that the Los Altos Library offers.

#### 3. <u>City of Los Altos Commissions & Meeting Information</u>

Action: None taken. The Commission utilized this information to assist in determining the Library Commission meeting's start time.

#### 4. <u>City Council Meeting Schedule</u>

Action: None taken. The Commissioners present volunteered for the City Council meetings they could attend should an item pertaining to the Library be on the agenda.

#### 5. <u>Library Commission Meeting Time</u>

<u>Action:</u> Upon a motion from Commissioner Colman, seconded by Commissioner Kiremidjian, the Commission approved 5-0 to move the Library Commission meeting start time to 6:30pm.

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

Chair Hill reported that the JPA voted to move the Whipple Funds to LALE.

#### **FUTURE AGENDA ITEMS**

Work Plan Update on Woodland Awning

### ADJOURNMENT

Chair Hill adjourned the meeting at 7:25pm with a motion from Commissioner Bashir which was seconded by Commissioner Kiremidjian.