



## **LIBRARY COMMISSION SPECIAL MEETING MINUTES**

**2:30 PM - Thursday, April 20, 2023**

***Los Altos Community Center - Sequoia Room***

### **ESTABLISH QUORUM**

Chair Crane called the meeting to order at 2:35pm

**Present:** Chair Crane, Vice Chair Wheeler (remote), Commissioners Carter, Bedard, Gee, and Fawcett

**Absent:** None

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

None.

### **INFORMATIONAL ITEMS**

- 1. Welcome**
- 2. Presentation from Noll & Tam and questions**
- 3. Break:** small group introductions
- 4. Organizational Visions for 2023:**
  - Comments from Santa Clara County Library District
  - Comments from Community Librarian
  - Comments from NCLA
  - Comments from LALE
  - Comments from Friends of the Library
- 5. Subcommittee Reports:**
  - A. Infrastructure
  - B. Services
  - C. Awareness
  - D. Futures
- 6. Closing Comments from the Chair**

**ADJOURNMENT**

Chair Crane adjourned the meeting at 3:34pm