



**TUESDAY, AUGUST 7, 2012**

**5:30 P.M. – REGULAR LIBRARY COMMISSION MEETING  
LOS ALTOS MAIN LIBRARY, PROGRAM ROOM  
13 San Antonio Road,  
Los Altos, California 94022**

## **ROLL CALL**

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

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Staff Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

### ***CONSENT CALENDAR***

These items will be considered by one motion unless any member of the Commission or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Chair.

- 1) Commission Minutes  
Recommendation to approve the minutes of the June 5th, 2012 regular meeting

## **DISCUSSION ITEMS**

- 2) Discuss how Commission is Addressing it's Goals  
The Commission will discuss how its goals are being met.
- 3) Discussion of Library Commission's Work Plan – Commissioners Tucker and Hill  
Commission will discuss and review draft work plan presented by Commissioners Tucker and Hill.
- 4) Library Commission Handbook – Commissioner Struthers  
Commissioners will discuss plans for a Library Commission handbook for new commissioners.
- 5) Update on Status of Community Center Complex  
Commissioners will discuss any developments related to the Community Center

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

- 6) June and July Council Meeting Report, Commissioners Struthers and Smith  
Report to Commission on June and July City Council meeting(s)

- 7) Nancy Howe, Acting County Librarian  
Report to Commission on past, current and upcoming County Library Events
- 8) Cynthia Wilson, Acting Los Altos Community Librarian  
Report to Commission on past, current and upcoming events at the Los Altos and Woodland Libraries
- 9) Friends of the Library  
Report to Commission on Los Altos Friends of the Library events and happenings
- 10) Commissioner Smith, Los Altos Library Endowment and North County Library Authority Report  
Report to Commission on LALE and NCLA meetings and events

***Set September 4th Meeting Agenda***  
***ADJOURNMENT***

**SPECIAL NOTICES TO PUBLIC**

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Recreation Department 72 hours prior to the meeting at (650) 947-2790.

Agendas, Staff Reports and some associated documents for Library Commission items may be viewed on the Internet at <http://www.losaltosca.gov/citycouncil/online/index.html>.

On occasion the Library Commission may consider agenda items out of order.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Recreation Office, City of Los Altos, located at 97 Hillview Ave., Los Altos, California at the same time that the public records are distributed or made available to the legislative body