



## LIBRARY COMMISSION AGENDA

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### REGULAR MEETING

5:30 p.m. on Tuesday, December 5, 2006

**Los Altos Main Library**

13 South San Antonio Road, Los Altos, California 94022

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#### CALL TO ORDER

**ROLL CALL:** Chairperson Poulos, Vice Chair Tucker, Commissioners Thurber, Dr. Takle Quinn, Smith and Gerich

#### MINUTES:

#### PUBLIC COMMENT REPORTS

1. Cheryl Houts, Los Altos Community Librarian
2. Melinda Cervantes, County Librarian
3. Friends of the Library
4. Commissioner Dr. Takle Quinn, LALE
5. Reports on JPA and/or NCLA Meetings
6. Next JPA or NCLA Meeting?

#### NEW AND OLD BUSINESS

1. Expansion
2. Operations
3. Commission Handbook
4. Review Final Memorandum Document for Joint Meeting with Council

#### DISCUSSION AND ITEMS OF INTEREST

Joint Meeting with Council December 12, 2006, 6pm

Location: Hillview Community Center Room A

#### FUTURE AGENDA ITEMS

1. Set January 2<sup>nd</sup> meeting agenda

#### ADJOURNMENT

Peggy Ford, Recreation Supervisor  
Liaison to the Library Commission

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