



## **LIBRARY COMMISSION AGENDA**

---

### **REGULAR MEETING**

5:30 p.m. on Tuesday, May 2, 2006

#### **Los Altos Main Library**

13 South San Antonio Road, Los Altos, California 94022

---

### **CALL TO ORDER**

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

**MINUTES:** Meeting of April 4, 2006

### **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

### **NEW AND OLD BUSINESS**

1. Personnel Committee Review
2. Continue discussions on expansion
3. Continue Discussion of goals and objectives from August 2005 training
4. Continue discussion of operations sub committee

### **DISCUSSION AND ITEMS OF INTEREST**

1. Next JPA Meeting – Thursday, June 1, 1:30pm, County Library Administrative Office  
14600 Winchester Blvd., Los Gatos
2. Library Fundraiser Seminar

### **FUTURE AGENDA ITEMS**

1. Set June 6th agenda

### **ADJOURNMENT**

Peggy Ford, Recreation Supervisor  
Liaison to the Library Commission

In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2720. A sound enhancement system is available in the City Council Chambers. You may check out

Name  
Date  
Page 2

headsets, which boost the public address signal during the meeting. Please ask for assistance at the City Clerk's desk PRIOR to the start of the meeting or during a break in the meeting.