AGENDA

CITY OF SARATOGA
LIBRARY COMMISSION

DATE: **August 22, 2007**
TIME: **12:00 p.m. – 2:00 p.m.**
LOCATION: **Community Room**
Saratoga Library
13650 Saratoga Avenue
Saratoga, CA 95070

1. **Call to Order**

2. **Roll Call:** Chiou, Lemmon, McBane Mulford, Nilan, Thirumale

3. **Report on Posting of the Agenda:** Pursuant to Government Code Section 54954.2, the agenda for this meeting was properly posted on August 15, 2007.

4. **Accept Agenda Items and Order:** No additional items may be added pursuant to Government Code Section 54954.2.

5. **Approval of Minutes of Special Meeting – May 2, 2007**

6. **Oral & Written Communication**
   Any member of the public may address the Commission about any matter not on the agenda for this meeting for up to three minutes. *Commissioners may not comment on the matter but may choose to place the topic on a future agenda.*

7. **Old Business**
   A. Building Maintenance Update – Scott
   B. Review of Library Commission's mission statement and goals

8. **New Business**
   None

9. **Reports:** *(This section is informational only; no actions will be taken.)*
   A. Melinda Cervantes, County Librarian
   B. Dolly Barnes, County Librarian
   C. Vandi Thirumale, Chair
   D. Tat Blesch, Friends of the Saratoga Libraries

10. **Agenda Items for Next Meeting – October 24, 2007**

11. **Adjournment**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at 408.868.1269 or ctclerk@saratoga.ca.us Requests must be made as early as possible and at least one full business day before the start of the meeting.

Certificate of Posing of Agenda:
I, Cathleen Boyer, City Clerk for the City of Saratoga, declare that the foregoing agenda for the meeting of the Library Commission of the City of Saratoga was posted on August 17, 2007, at the office of the City of Saratoga, 13777 Fruitvale Ave., Saratoga, CA 95070 and was available for public review at that location. The agenda is also available on the City's website at www.saratoga.ca.us/library.htm.

Signed this 17th day of August 2007 at Saratoga, California.

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Cathleen Boyer, City Clerk/Staff Liaison

ctclerk@saratoga.ca.us