



AGENDA

CITY OF SARATOGA LIBRARY COMMISSION

DATE: December 5, 2007
TIME: 10:00 a.m. – 12 noon
LOCATION: Book-Go-Round
14410 Oak Street
Saratoga, CA 95070

1. Call to Order

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

3. Report on Posting of the Agenda: Pursuant to Government Code Section 54954.2, the agenda for this meeting was properly posted on November 29, 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 Regular Meeting – October 24, 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. Review and Approval of Mission Statement
- B. Review and Approval of Commission Goals for 2007-08
- C. Building Maintenance Update – Scott
- D. Library Capital Improvement Fund Past and Future
- E. Library Commission Vacancy

8. New Business

- A. Heritage Orchard Sign – Steve Kolland, Vice Chair Heritage Preservation Commission

9. Reports: *(This section is informational only; no actions will be taken.)*

- A. Melinda Cervantes, County Librarian
- B. Dolly Barnes, County Librarian
- C. Roxanne Nilan, Chair
- D. Tat Blesch, Friends of the Saratoga Libraries

10. Agenda Items for Next Meeting – February 27, 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 November 29, 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 29th day of November 2007 at Saratoga, California.

Cathleen Boyer, City Clerk/Staff Liaison

ctclerk@saratoga.ca.us