



AGENDA

CITY OF SARATOGA LIBRARY COMMISSION

DATE: February 27, 2007
TIME: 12 noon – 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,

3. Report on Posting of the Agenda: Pursuant to Government Code Section 54954.2, the agenda for this meeting was properly posted on February 22, 2008.

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 – None

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 - Chiou
- B. Building Maintenance Update – Scott
- C. Library Capital Improvement Fund Review - Nilan
- D. Library Commission Vacancy

8. New Business

- A. Introduction of Interim Staff Liaison, Crystal Morrow
- B. Review and Approval Recommendations for Proposed Facilities Improvement Projects Fiscal Year 08/09
- C. Advocacy and Outreach - Nilan, McBane Mulford
- D. Agenda Items for Joint Meeting with City Council on April 2, 2008

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

- A. Melinda Cervantes, County Librarian
- B. Barbara Williams, Community Librarian
- C. Roxanne Nilan, Chair

D. Tat Blesch, Friends of the Saratoga Libraries

10. Agenda Items for Next Meeting – April 23, 2008

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 February 22, 2008, 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 22nd day of February 2008 at Saratoga, California.

Cathleen Boyer, City Clerk/Staff Liaison

ctclerk@saratoga.ca.us