



AGENDA
CITY OF SARATOGA
LIBRARY COMMISSION

DATE: APRIL 23, 2008
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
3. **Report on Posting of the Agenda:** Pursuant to Government Code Section 54954.2, the agenda for this meeting was properly posted on April 20, 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**— December 5, 2007 & February 27, 2008
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. Library Commissioner Vacancy Update
 - B. Building Maintenance Update- Thomas Scott
 - C. Library Capital Improvement Fund Update- Nilan
8. **New Business**
 - A. Long Term Planning for Library Capital Improvement Fund- Nilan
 - B. Proposed State/County Budget Cuts- McBane Mulford, Cervantes
 - C. Other Advocacy and Outreach- McBane Mulford
 - D. Library Commission Job Description
9. **Reports:** *(This section is informational only; no actions will be taken.)*
 - A. Melinda Cervantes, County Librarian
 - B. Barbara Morrow Williams, Community Librarian

- C. Roxanne Nilan, Chair
- D. Tat Blesch, Friends of the Saratoga Libraries

10. Agenda Items for Next Meeting – June 11, 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 Posting of Agenda:

I, Crystal Morrow, Administrative Analyst 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 April 20, 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.