



**AGENDA  
CITY OF SARATOGA  
LIBRARY COMMISSION**

**DATE:** June 11, 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, Khan, 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 June 4, 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—** April 23, 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/ Introduction – Nilan
- B. Heritage Orchard and Sign Update – Steve Kelland
- C. Building Maintenance Update- Thomas Scott
- D. Library Capital Improvement Fund (LCIF) – Nilan
- E. LCIF Long-term Planning – Nilan/McBane Mulford

**8. New Business**

- A. Library Monday Hours – Nilan
- B. Library Commission Job Description – McBane Mulford
- C. Confirm FY 2008-2009 Meeting Dates – Nilan

**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. Judy Johnstone, 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](mailto: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 June 4, 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](http://www.saratoga.ca.us/library.htm).