



City of Saratoga Library Commission

Meeting AGENDA

DATE: April 27, 2011

TIME: Noon

LOCATION: Community Room
Saratoga Library
13650 Saratoga Avenue
Saratoga, CA 95070

1. **Call to Order**
2. **Roll Call:** Andres, Khan, Lemmon, McBane Mulford
3. **Report on Posting of the Agenda:** Pursuant to Government Code Section 54954.2, the agenda for this meeting was properly posted on April 22, 2011.
4. **Accept Agenda Items & Order:** No additional items may be added pursuant to Government Code Section 54954.2.
5. **Oral & Written Communications:** 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.*
6. **Approval of Minutes**
 - A. October 27, 2010 (Attachment)
 - B. March 11, 2011 (Attachment)
7. **Old Business**
 - A. Building Update (Thomas Scott)
8. **New Business**
 - A. June 15, 2011 Joint Meeting – City Council, Friends, Library Commission
 - B. Recommendation of Commission meeting day of week and time
 - C. Commission Opportunities for Community Engagement
 - D. Discussion of Commission Work Plan

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

- A. Melinda Cervantes, County Librarian
- B. Gayathri Kanth, Community Librarian/alternate
- C. Hedy Yuen, Friends of the Saratoga Libraries
- D. Sam McBane Mulford, Library Commission Chair

10. Next Meeting – June 22, 2011

- A. Proposed Agenda Items

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.

Library Commission Agenda Note:

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Library Commission by City staff in connection with this agenda are available at the office of the City Manager at 13777 Fruitvale Avenue, Saratoga, California 95070. Any materials distributed by staff after the posting of the agenda are made available for public review at the office of the City Manager at the time they are distributed to the Library Commission.

Certificate of Posting of Agenda:

I, Barbara Powell, Assistant City Manager, City of Saratoga, declare that the foregoing agenda for the meeting of the Library Commission of the City of Saratoga was posted on April 22, 2011 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 <http://www.saratoga.ca.us/boards-commissions/library/index.html>.