



Saratoga Library Commission Regular Meeting

Agenda

Date: Tuesday, December 13, 2016

Time: 7:00 p.m.

Location: Saratoga Library/Community Room
13650 Saratoga Avenue
Saratoga, CA 95070

Call to Order

Roll Call

Oral Communications on Non-Agendized Items

Any member of the public may address the Library Commission for up to three (3) minutes on matters not on the Agenda. The law generally prohibits the Library Commission from discussing or taking action on such items. The Library Commission may choose to place the topic on a future agenda.

Approval of Minutes

Draft minutes for the October 25, 2016 Regular Meeting

Agenda Items

1. Library Commission 2017 Work Plan

Summary: Once a year, the Commission presents its proposed work plan to the City Council for consideration and approval.

Action: Review the work plan and provide updates as needed.

2. Library District Survey Results

Summary: The Santa Clara County Library District conducted a district-wide survey.

Action: Receive survey results.

3. Introduction of Santa Clara County Library District Foundation

Summary: The mission of the Santa Clara County Library District Foundation is to raise funds to support the Santa Clara County Library District which serves the communities of Campbell, Cupertino, Gilroy, Los Altos, Los Altos Hills, Milpitas, Monte Sereno, Morgan Hill, Saratoga and the unincorporated areas of Santa Clara County. Funding supports district-wide services such as bookmobile services, the Reading Program, innovation, and works to extend services to underserved areas.

Action: Receive introduction to the Santa Clara County Library District Foundation.

4. Community News & Trends

Summary: Share news and trends within the community.

Reports

1. Nancy Howe, Santa Clara County Librarian
2. Rose Khoury, Acting Saratoga Community Librarian
3. Lisa Finley, Friends of the Saratoga Libraries
4. Claire Campodonico, Library Commission Vice Chair
5. Crystal Bothelio, City of Saratoga

Agenda Items for Next Meeting – February 28, 2017

Adjournment

Certificate of Posting of the Agenda, Distribution of Agenda Packet, & Compliance with Americans with Disabilities Act

I, Crystal Bothelio, City Clerk for the City of Saratoga, declare that the foregoing agenda for the meeting of the Library Commission was posted and available for review on December 9, 2016 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and on the City's website at www.saratoga.ca.us.

Signed this 9th day of December 2016 at Saratoga, California.

Crystal Bothelio, City Clerk

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 Clerk at 13777 Fruitvale Avenue, Saratoga, CA 95070. Any materials distributed by staff after the posting of the agenda are made available for public review at the office of the City Clerk at the time they are distributed to the City Council.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk at 408.868.1269. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 5.102-35.104 ADA title II]