



REGULAR MEETING AGENDA

Date: 1/9/2017
Time: 6:30 p.m.
Menlo Park Library
Lower Level Meeting Room
800 Alma St., Menlo Park, CA 94025

A. Call To Order

B. Roll Call

C. Public Comment

Under "Public Comment," the public may address the Commission on any subject not listed on the agenda. Each speaker may address the Commission once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live. The Commission cannot act on items not listed on the agenda and, therefore, the Commission cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

D. Regular Business

- D1. Accept the commission meeting minutes from December 12, 2016 ([attachment](#)) - 5 minutes
- D2. Discuss changing Library Commission meeting date to third Monday of the month, so as to not conflict with Bicycle Commission meetings - 10 minutes
- E3. Select date for next social with leadership of library support groups - 10 minutes
- E4. Discuss existing library event planning checklist and make suggestions - 10 minutes
- E5. Update from Science Café subcommittee - 10 minutes
- E6. Update from Belle Haven Branch Library subcommittee, including status of in-process document designed to collect and combine relevant information as part of a broader discussion about the Belle Haven Community and its library service needs - 10 minutes
- E7. Update from commissioner working on programming ideas aimed at older adults - 10 minutes
- E8. Review progress towards 2016-17 Commission Work Plan goals and Priorities. Discuss commission priorities that support Library Strategic Plan goals. Identify any additional opportunities for individual commission activity and/or subcommittees - 10 minutes

- E9. Elect new chair and vice chair - 5 minutes

Reports

- F1. Staff liaison report ([attachment](#)) – 5 minutes
- F2. Informal Commissioner reports - 5 minutes

G. Informational Items

- G1. Informal commissioner sharing of audio/digital/print books currently reading - 10 minutes
- G2. Collect future agenda items - 5 minutes

H. Adjournment

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At every Special Meeting of the Commission, members of the public have the right to directly address the Commission on any item listed on the agenda at a time designated by the Chair, either before or during consideration of the item.

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