



REGULAR MEETING AGENDA

Date: 2/13/2017
Time: 6:30 p.m.
Menlo Park Library
Lower Level Meeting Room
800 Alma Street, 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. Presentations and Proclamations

D1. Presentation by Jim Lewis, Menlo Park Historical Association, on little free libraries in Menlo Park -- 15 minutes

E. Regular Business

E1 Accept the Commission meeting minutes from January 9, 2017 ([attachment](#)) - 5 minutes

E2. Update on implementation of library strategic plan by library staff liaison
-- 10 minutes

E3. Review and discuss "first pass" draft of Belle Haven community library needs assessment document -- 20 minutes

E4. Update on in-process science café program by Commissioner Race -- 10 minutes

E5 Update on in-process library services to aging populations programming by Commissioner Bramlett
-- 10 minutes

E6 Update on council approval process pertaining to changing Library Commission meeting to third Monday of the month, by N. Szegda -- 10 minutes

- E7. Discuss planning for March 23 (6:30-8:00) social with leadership of library support groups -- 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

F. Reports

- F1. Staff liaison report ([attachment](#)) – 10 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

Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public can view electronic agendas and staff reports by accessing the City website at www.menlopark.org and can receive e-mail notification of agenda and staff report postings by subscribing to the “Notify Me” service at menlopark.org/notifyme. Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 7/29/2015)

At every Regular Meeting of the Commission, in addition to the Public Comment period where the public shall have the right to address the Commission on any matters of public interest not listed on the agenda, 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 the Commission’s consideration of the item.

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.

Any writing that is distributed to a majority of the Commission by any person in connection with an agenda item is a public record (subject to any exemption under the Public Records Act) and is available for inspection at the City Clerk’s Office, 701 Laurel St., Menlo Park, CA 94025 during regular business hours.

Persons with disabilities, who require auxiliary aids or services in attending or participating in Commission meetings, may call the City Clerk’s Office at 650-330-6620.