



## SPECIAL MEETING AGENDA

**Date:** 2/25/2019  
**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. Regular Business**

- C1. Approve minutes from the January 28, 2019 Library Commission meeting ([Attachment](#))
- C2. Review and discuss the library strategic plan update 2019-2020 ([Attachment](#))
- C3. Review and discuss the Belle Haven Branch library space needs study ([Attachment](#))
- C4. Recommendation to merge the Belle Haven Neighborhood Library Advisory Committee with the Library Commission by expanding the Library Commission from seven to eleven members ([Attachment](#))
- C5. Review and update: Library Commission agenda calendar ([Attachment](#))
- C6. Discuss Library Commission quarterly report to City Council ([Attachment](#))

**D. Informational Items**

- D1. Report from the Library Director

**E. Commissioner Reports**

- E1. Individual commissioner reports

**F. Adjournment**

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.

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. 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.

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