

CITY OF CUPERTINO

AGENDA

LIBRARY COMMISSION

10800 Torre Avenue, Cupertino Library, Room 201A Tuesday, April 1, 2025 7:00 PM

Special Meeting

NOTICE AND CALL FOR A SPECIAL MEETING OF THE CUPERTINO LIBRARY COMMISSION

NOTICE IS HEREBY GIVEN that a special meeting of the Cupertino Library Commission is hereby called for Tuesday, April 1, 2025, commencing at 7:00 p.m. at the Cupertino Library, Room 201A, 10800 Torre Ave, Cupertino, California 95014. Said special meeting shall be for the purpose of conducting business on the subject matters listed below under the heading, "Special Meeting."

SPECIAL MEETING

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

 <u>Subject</u>: February 5, 2025 Library Commission Meeting Minutes <u>Recommended Action</u>: Review and approve the February 5, 2025 Library Commission meeting minutes. <u>A - Draft Minutes</u>

POSTPONEMENTS

ORAL COMMUNICATIONS

This portion of the meeting is reserved for persons wishing to address the Commission on any matter within the jurisdiction of the Commission and not on the agenda. Speakers are limited to three (3) minutes. In most cases, State law will prohibit the Commission from making any decisions with respect to a matter not on the agenda.

WRITTEN COMMUNICATIONS

NEW BUSINESS

Librar	y Commission	Agenda	April 1, 2025
2.	Subject: Cupertino Libr	ary Foundation	
	Recommended Action:	ended Action: Receive a presentation on the Cupertino Library Foundation.	

- Subject: Cupertino Poet Laureate Update <u>Recommended Action</u>: Receive an update on programs and events from the Cupertino Poet Laureate.
- <u>Subject</u>: Cupertino Poet Laureate Subcommittee Update <u>Recommended Action</u>: Receive an update from the Cupertino Poet Laureate subcommittee on the recruitment for the 2026-2028 Cupertino Poet Laureate.

REPORTS/UPDATES

- <u>Subject</u>: Monthly Update Reports
 <u>Recommended Action</u>: Receive Monthly Update Reports from:
 - Cupertino Community Librarian
 - County Librarian

STAFF AND COMMISSION REPORTS

FUTURE AGENDA SETTING

ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend this meeting who is visually or hearing impaired or has any disability that needs special assistance should call the City Clerk's Office at 408-777-3223, at least 48 hours in advance of the meeting to arrange for assistance. In addition, upon request in advance by a person with a disability, meeting agendas and writings distributed for the meeting that are public records will be made available in the appropriate alternative format.

Any writings or documents provided to a majority of the members after publication of the agenda will be made available for public inspection. Please contact the City Clerk's Office in City Hall located at 10300 Torre Avenue, Cupertino, California 95014, during normal business hours.

IMPORTANT NOTICE: Please be advised that pursuant to Cupertino Municipal Code section 2.08.100 written communications sent to the City Council, Commissioners or staff concerning a matter on the agenda are included as supplemental material to the agendized item. These written communications are accessible to the public through the City website and kept in packet archives. Do not include any personal or private information in written communications to the City that you do not wish to make public, as written communications are considered public records and will be made publicly available on the City website.