# CUPERTINO

# CITY OF CUPERTINO

# **AGENDA - Final**

# LIBRARY COMMISSION

Cupertino Library, 10800 Torre Avenue, Story Room Wednesday, April 5, 2017 7:00 PM

### **CALL TO ORDER**

### ROLL CALL

# APPROVAL OF MINUTES

1. Subject: Regular Meeting of March 1, 2017

### **POSTPONEMENTS**

### ORAL COMMUNICATIONS

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

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## WRITTEN COMMUNICATIONS

### **OLD BUSINESS**

2. <u>Subject</u>: ACE Award Discussion

3. Subject: City Email Setup & Business Card

4. <u>Subject</u>: 2016-2017 Library Commission Work Plan

### **NEW BUSINESS**

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- 5. <u>Subject</u>: Library's Need for a Program Room
- **6.** <u>Subject</u>: Reschedule May Meeting Date

### STAFF AND COMMISSION REPORTS

# 7. Subject:

Staff Report
Cupertino Community Librarian Report
County Librarian Report
Friends of the Library Report
Cupertino Library Foundation Report
Commissioner Report
Poet Laureate Report
Calendar Review

### **ADJOURNMENT**

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend the next 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, 48 hours in advance of the meeting to arrange for assistance. 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. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

Members of the public are entitled to address the members concerning any item that is described in the notice or agenda for this meeting, before or during consideration of that item. If you wish to address the members on any other item not on the agenda, you may do so during the public comment portion of the meeting. Please limit your comments to three (3) minutes or less.

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