



LIBRARY COMMISSION
Regular Meeting of February 1, 2017
Conference Room, 7:00 pm
Cupertino Library
10800 Torre Avenue, Cupertino, CA 95014

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. ORAL COMMUNICATIONS

During this portion of the meeting community members may address the Commission on any relevant matter. Speakers may be limited to three (3) minutes. In most cases, state law will prohibit the commission from making decisions with respect to matters not previously identified on the agenda.

4. APPROVAL OF MINUTES

- A. Regular Meeting of January 11, 2017

5. OLD BUSINESS

- A. None

6. NEW BUSINESS

- A. Election of New Officers
- B. 2017 Work Plan Discussion

7. STAFF AND COMMISSION REPORTS

- 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.