



# CITY OF CUPERTINO

## AGENDA

### LIBRARY COMMISSION

Cupertino Library, 10800 Torre Avenue, Think Tank

Wednesday, January 9, 2019

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 Wednesday, January 9, 2019, commencing at 7:00 p.m. at the Cupertino Library, Second Floor Think Tank, 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

1. Subject: Special Meeting of December 5, 2018  
[Draft Minutes](#)

#### 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. In most cases, State law will prohibit the commission from making any decisions with respect to a matter not listed on the agenda*

#### WRITTEN COMMUNICATIONS

#### OLD BUSINESS

2. Subject: Library Commission Work Plan Items  
[Staff Report](#)  
[A - Library Commission Work Plan Discussion Items.docx](#)

### **NEW BUSINESS**

3. Subject: Cupertino Library Extended Hours  
[Staff Report](#)  
[A - Letter from Joint Powers Authority Board.pdf](#)  
[B - Cupertino Library Options Report.pdf](#)  
[C - Go Go Biblio Flyer.pdf](#)

### **STAFF AND COMMISSION REPORTS**

4. Subject:  
Cupertino Community Librarian Report  
County Librarian Report  
Friends of the Library Report  
Cupertino Library Foundation Report  
Commissioner Report  
Poet Laureate Report  
Staff 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.*

*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 during normal business hours.*

*IMPORTANT NOTICE: Please be advised that pursuant to Cupertino Municipal Code 2.08.100 written communications sent to the Cupertino City Council, Commissioners or City staff concerning a matter on the agenda are included as supplemental material to the agenda item. These written communications are accessible to the public through the City's website and kept in packet archives. You are hereby admonished not to include any personal or private information in written communications to the City that you do not wish to make public; doing so shall constitute a waiver of any privacy rights you may have on the information provided to the City.*

*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.*