

CITY OF CUPERTINO

AGENDA

LIBRARY COMMISSION

Cupertino Library, 10800 Torre Ave, 2nd Floor ThinkTank Wednesday, January 8, 2020 7:00 PM

Special Meeting

NOTICE AND CALL FOR A SPECIAL MEETING OF THE CUPERTINO CITY COUNCIL

NOTICE IS HEREBY GIVEN that a special meeting of the Cupertino Library Commission is hereby called for Wednesday, January 8, 2020, commencing at 7:00 p.m. at 2nd floor Think Tank Room, 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. <u>Subject</u>: Regular Meeting of December 4, 2019. <u>Draft Minutes</u>

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. <u>Subject</u>: Receive Update and Provide Comments Regarding the Library Expansion.

Staff Report

Attachment A

Attachment B

Attachment C

- 3. <u>Subject</u>: Discuss Ideas for Library Commission to Work With Teen Commission Regarding Hosting an Event for Middle School Students.
- 4. <u>Subject</u>: Discuss Recruitment Tasks, Timeline, Action Plan, and/or Promotional Material for Selecting the 2020-2021 Poet Laureate. Discuss Plans for Honoring and Celebrating Cupertino's 2018-2019 Poet Laureate as well as Welcoming the 2020-2021 Poet Laureate. Assign Tasks for Upcoming celebration Events, As Needed.
- 5. <u>Subject</u>: Consider Revised Draft Letter to Council to Address Abuse of the 4-Minute and Special Use Parking Located Near the Book Return and Support Options to Consider Priority Uses of Parking Lot Real Estate and/or Increase Enforcement Opportunity for Use of the 4-Minute Parking Stalls, Special Use Parking, and Patrol of Wider Civic Center Area. Consider Parking Analysis Data, if Available. Revise Draft Letter as Needed.
- 6. <u>Subject</u>: Receive Update From the Working Group Regarding New/Potential Quiet Zones and Signage in the Library.

NEW BUSINESS

7. <u>Subject</u>: Discuss Commission Proposals for FY 2020-2021 City Work Program.

Staff Report

Attachment A

Attachment B

Attachment C

Attachment D

Attachment E

8. <u>Subject</u>: Discuss Possible Coffee Talk Series With Library Commissioners to Meet Community Members and Listen to Concerns.

STAFF AND COMMISSION REPORTS

9. <u>Subject</u>: Receive Monthly Update Reports from:

Cupertino Community Librarian

County Librarian Monthly Update

Library Expansion Working Group

Friends of the Library

Cupertino Library Foundation

Commissioners

Poet Laureate

Staff

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 agendized 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.