

# Library Commission REGULAR AGENDA

Monday January 13<sup>th</sup>, 2014 at 6:30 p.m. 800 Alma Street, Menlo Park, CA 94025 Menlo Park Library

#### **CALL TO ORDER**

ROLL CALL - Cebrian, Figueras, Hamilton, Rich, Sharma, Sloo, Vasudeva

## A. PUBLIC COMMENT #1 (Limited to 30 minutes)

Under "Public Comment #1", the public may address the Commission on any subject not listed on the agenda and items listed under the Consent Calendar. Each speaker may address the Commission once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live. The Commission cannot act on items not listed on the agenda and, therefore, the Commission cannot respond to non-agenda issues brought up under Public Comment other than to provide general information

#### B. REGULAR BUSINESS

- 1. Approve minutes of the November Special meeting.
- Approve minutes of the December meeting.
- 3. Continue to draft next 2 year work plan based upon City Council's Goals
- C. REPORTS AND ANNOUNCEMENTS
  - 1. Friends report
  - 2. Foundation report
  - 3. Literacy Partners report
  - 4. Individual Commissioners reports

## D. INFORMATION ITEMS

1. Staff Communications

#### **PUBLIC COMMENT #2**

Under "Public Comment #2", the public may address the Commission on any subject not listed on the agenda and items listed under the Consent Calendar. Each speaker may address the Commission once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live. The Commission cannot act on items not listed on the agenda and, therefore, the Commission

cannot respond to non-agenda issues brought up under Public Comment other than to provide general information

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