



Library Commission REGULAR AGENDA

**Monday March 10, 2014 at 6:30 p.m.
800 Alma Street, Menlo Park, CA 94025
Menlo Park Library**

CALL TO ORDER

ROLL CALL – Cebrian, Hamilton, Sharma, Sloo

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 January meeting.
2. Continue to draft next 2 year work plan based upon City Council’s Goals
3. Review comments regarding draft CIP
4. Discuss timing of report from MP Historical Association

C. REPORTS AND ANNOUNCEMENTS

1. Friends report
2. Foundation report
3. 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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