



LIBRARY COMMISSION AGENDA

Regular Meeting
Monday, April 13, 2015 at 6:30 PM
Menlo Park Library
800 Alma Street, Menlo Park, CA 94025

CALL TO ORDER

ROLL CALL – Bramlett, Cebrian, Repple, Sloo

A. PUBLIC COMMENT (Limited to 30 minutes)

Under “Public Comment,” the public may address the advisory body on any subject not listed on the agenda within the jurisdiction of the Commission. 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. The public may address the Commission regarding items listed on the agenda during the consideration of each item.

B. REGULAR BUSINESS

- B1.** Library Focus Groups – continue discussion of potential topics and review draft questionnaire from the sub-committee
- B2.** Review Commission 2 Year Workplan and discuss next project to be undertaken from the work plan
- B3.** Parking Lot Surveys – discuss timeline for receiving results of surveys conducted previously
- B4.** Library Operational and Administrative Review – discussion of recommendations and next steps
- B5.** Election and appointment of commission vice-chair
- B6.** Accept the minutes for January 12, 2015 ([attachment](#))

C. REPORTS AND ANNOUNCEMENTS

- C1.** Individual commissioner reports

C2. Reports from library staff

D. INFORMATION ITEMS - None

E. ADJOURNMENT

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At every Regular Meeting of the Commission, in addition to the Public Comment period where the public shall have the right to address the Commission on any matters of public interest not listed on the agenda, members of the public have the right to directly address the Commission on any item listed on the agenda at a time designated by the Chair, either before or during the Commission's consideration of the item.

At every Special Meeting of the Commission, members of the public have the right to directly address the Commission on any item listed on the agenda at a time designated by the Chair, either before or during consideration of the item.

Any writing that is distributed to a majority of the Commission by any person in connection with an agenda item is a public record (subject to any exemption under the Public Records Act) and is available for inspection at the Menlo Park Library, 800 Alma Street, Menlo Park, CA 94025 during regular business hours.

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