

# **REGULAR MEETING AGENDA**

Date: 9/16/2019 Time: 6:30 p.m. Belle Haven Branch Library 413 Ivy St., Menlo Park, CA 94025

# A. Call to Order

### B. Roll Call

### C. Public Comment

Under "Public Comment," the public may address the Commission on any subject not listed on the agenda. 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.

### D. Regular Business

- D1. Approve the minutes from the July 15, 2019 Library Commission Meeting (Attachment)
- D2. Discuss: Belle Haven branch library conceptual design siting criteria (Attachment)
- D3. Review and recommend: Updated Library Use Guidelines (Attachment)
- D4. Discuss: Library Commission semi-annual update to City Council
- D5. Review and update: Library Commission agenda calendar (Attachment)

#### E. Informational Items

E1. Receive and file: Department updates September 2019 (Attachment)

## F. Individual Commissioner Reports

## G. Adjournment

At every regular meeting of the Library Commission, in addition to the public comment period where the public shall have the right to address the Library 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 Library Commission's consideration of the item. At every special meeting of the Library Commission, members of the public have the right to directly address the Library Commission on any item listed on the agenda at a time designated by the chair, either before or during consideration of the item. For appeal hearings, appellant and applicant shall each have 10 minutes for presentations. If you challenge any of the items listed on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City of Menlo Park at, or prior to, the public hearing. Any writing that is distributed to a majority of the Library 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 city clerk's office, 701 Laurel St., Menlo Park, CA 94025 during regular business hours. Persons with disabilities, who require auxiliary aids or services in attending or participating in Library Commission meetings, may call the City Clerk's Office at 650-330-6620. Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public can view electronic agendas and staff reports by accessing the City website at menlopark.org/notifyme. Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 9/12/2019)