



# SARATOGA LIBRARY COMMISSION REGULAR MEETING

April 23, 2019

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## 7:00 P.M. REGULAR MEETING

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Saratoga Library | 13650 Saratoga Avenue, Saratoga, CA 95070

### ROLL CALL

### ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS

Any member of the public may address the Library Commission for up to three (3) minutes on matters not on the Agenda. The law generally prohibits the Library Commission from discussing or taking action on such items. The Library Commission may choose to place the topic on a future agenda.

### AGENDA ITEMS

1. Library Commission Minutes  
**Recommended Action:**  
Review and approve the Library Commission minutes from February 26, 2019.
2. Library as a Business  
**Recommended Action:**  
Receive Library as a Business presentation and discuss.
3. Library Services that May Surprise You  
**Recommended Action:**  
Receive Library Services that May Surprise You presentation and discuss.
4. Commission Work Plan Study Session Debrief  
**Recommended Action:**  
Receive information about the Commission Work Plan Study Session on March 11, 2019 and discuss outcomes of the meeting.
5. Community News & Trends  
**Recommended Action:**  
Share news and trends within the community.

## **REPORTS**

1. Nancy Howe, Santa Clara County Librarian
2. Michael Eitner, Saratoga Community Librarian
3. Alice Patrick, Friends of the Saratoga Libraries
4. Saratoga Library Teen Advisory Board
5. Flora Hoffman, Library Commission Chair
6. Crystal Bothelio, Saratoga Deputy City Manager

## **SUMMARIZE ACTION ITEMS**

## **AGENDA ITEMS FOR NEXT MEETING**

## **ADJOURNMENT**

### **CERTIFICATE OF POSTING OF THE AGENDA, DISTRIBUTION OF AGENDA PACKET, & COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT**

I, Crystal Bothelio, Deputy City Manager for the City of Saratoga, declare that the foregoing agenda for the meeting of the Library Commission was posted and available for review on April 18, 2019 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and on the City's website at [www.saratoga.ca.us](http://www.saratoga.ca.us).

Signed this 18<sup>th</sup> day of April 2019 at Saratoga, California.

Crystal Bothelio, Deputy City Manager

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Library Commission by City staff in connection with this agenda are available at the office of the City Clerk at 13777 Fruitvale Avenue, Saratoga, CA 95070. Any materials distributed by staff after the posting of the agenda are made available for public review at the office of the City Clerk at the time they are distributed to the Library Commission.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk at 408.868.1294 or [npimentel@saratoga.ca.us](mailto:npimentel@saratoga.ca.us). Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 5.102-35.104 ADA title II]