



SARATOGA LIBRARY & COMMUNITY ENGAGEMENT COMMISSION REGULAR MEETING

December 16, 2021

7:00 P.M. REGULAR MEETING

Teleconference/Public Participation Information to Mitigate the Spread of COVID-19

This meeting will be held entirely by teleconference. All members of the Commission and staff will only participate via the Zoom platform using the process described below. The meeting is being conducted pursuant to recent amendments to the teleconference rules required by the Ralph M. Brown Act allowing teleconferencing during a proclaimed state of emergency when local officials have recommended social distancing. The purpose of the amendments is to provide the safest environment for the public, elected officials, and staff while allowing for continued operation of the government and public participation during the COVID-19 pandemic.

Members of the public can view and participate in the meeting by:

1. Using the Zoom website <https://us02web.zoom.us/j/88534684090> (Webinar ID 885 3468 4090); OR
2. Calling 1.408.638.0968 or 1.669.900.6833 and entering the Webinar ID provided above

The public will not be able to participate in the meeting in person.

As always, members of the public can send written comments to the Commission prior to the meeting by commenting online at www.saratoga.ca.us/lc prior to the start of the meeting. These emails will be provided to the members of the Commission and will become part of the official record of the meeting.

ROLL CALL

ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS

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

AGENDA ITEMS

1. Library & Community Engagement Commission Minutes
Recommended Action:
Review and approve the minutes from October 12, 2021 Regular Meeting.
[Draft Minutes](#)
2. Saratoga Teen Advisory Board Report
Recommended Action:
Receive Saratoga Teen Advisory Board report.
3. Santa Clara County Library District Report
Recommended Action:
Receive Santa Clara County Library District report.
[Santa Clara County Library District Report](#)
4. Saratoga Community Library Report
Recommended Action:
Receive Saratoga Community Library report.
[Saratoga Community Library Report](#)
5. Friends of the Saratoga Libraries Report
Recommended Action:
Receive Friends of the Saratoga Libraries report.
[Friends of the Saratoga Libraries Report](#)
6. Library & Community Engagement Commission Chair Report
Recommended Action:
Receive Library & Community Engagement Commission Chair report.
7. City of Saratoga Report
Recommended Action:
Receive City of Saratoga report.
[City of Saratoga Report](#)
8. Community News & Trends
Recommended Action:
Share news and trends within the community.

9. 2022 Work Plan

Recommended Action:

Finalize the proposed 2022 Work Plan for City Council consideration. A special meeting may be scheduled if the Commission would like more time to finalize the proposed 2022 Work Plan.

[Memo](#)

10. Commission Meeting Schedule

Recommended Action:

Review the Commission's meeting schedule for the upcoming year, consider whether to cancel or reschedule the October 2022 meeting, and make any other schedule adjustments that may be desired.

[Memo](#)

SUMMARIZE ACTION ITEMS

AGENDA ITEMS FOR NEXT MEETING

[Agenda Planner](#)

ADJOURNMENT

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

I, Crystal Bothelio, Assistant City Manager for the City of Saratoga, declare that the foregoing agenda for the meeting of the Library & Community Engagement Commission was posted and available for review on December 9, 2021 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, California and on the City's website at www.saratoga.ca.us

Signed this 9th day of December 2021 at Saratoga, California.

Crystal Bothelio, Assistant City Manager

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Commission by City staff in connection with this agenda, copies of materials distributed to the Commission concurrently with the posting of the agenda, and materials distributed to the Commission by staff after the posting of the agenda are available on the City website at www.saratoga.ca.us and are available for review in the office of the City Clerk at 13777 Fruitvale Avenue, Saratoga, California.

In compliance with the Americans with Disabilities Act and the Governor's Executive Order, if you need assistance to participate in this meeting, please contact the City Clerk at bavrit@saratoga.ca.us or calling 408.868.1216 as soon as possible before the meeting. The City will use its best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety.

[28 CFR 35.102-35.104 ADA title II]