



SARATOGA LIBRARY COMMISSION REGULAR MEETING

December 18, 2018

7:00 P.M. REGULAR MEETING

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.

APPROVAL OF MINUTES

Draft minutes for the October 23, 2018 meeting

AGENDA ITEMS

1. Review of 2018 Work Plan, Consider 2019 Work Plan

Summary: Every year, the City Council considers and authorizes Commission work plans. Typically, the Commission also presents progress on existing work plan items. The Council review of work plans typically happens in the beginning of the calendar year.

Action: Review and identify progress on the 2018 work plan, identify recommended changes to the 2019 work plan.

2. Community News & Trends

Summary: 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 December 13, 2018 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and on the City's website at www.saratoga.ca.us.

Signed this 13th day of December 2018 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. 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]