



SPECIAL MEETING AGENDA

Date: 1/27/2020
Time: 6:30 p.m.
Belle Haven Branch Library
413 Ivy Dr., Menlo Park, CA 94025

- A. Call to Order**
- B. Roll Call**
- C. Regular Business**
 - C1. Approve minutes from the November 18, 2019 Library Commission meeting ([Attachment](#))
 - C2. Discuss: New Belle Haven library updates
 - C3. Review/Recommend: Library meeting room policy ([Staff Report 2020-001 LC](#))
 - C4. Review/Discuss Library Commission work plan ([Staff Report 2020-002 LC](#))
 - C5. Review and update: Library Commission agenda calendar ([Attachment](#))
- D. Informational Items**
 - D1. Report from the Library Director ([Staff Report 2020-003 LC](#))
 - D2. Update on 2020-21 capital improvement project budget development ([Attachment](#))
- E. Commissioner Reports**
 - E1. Individual commissioner reports
- F. Adjournment**

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.

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. 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 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 Commission meetings, may call the City Clerk's Office at 650-330-6620.

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