



## SPECIAL MEETING AGENDA

**Date:** 1/28/2019  
**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 the minutes from the December 17, 2018 Library Commission Meeting ([Attachment](#))
- C2. Review 2019 Library Commission agenda schedule

### D. Informational Items

- D1. Report from the Library Director
- D2. Update on the disposition of the Belle Haven Neighborhood Library Advisory Committee (BHNLAC)
- D3. Library System Improvements Project update

### E. Commissioner Reports

- E1. Individual Commissioner reports

### 7:00 p.m. Study Session

#### SS1. Belle Haven Library Space Needs Study ([Attachment](#))

#### SS2. 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, either before or during the Commission's consideration of the item.

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, either before or during consideration of the item.

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