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.

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.

Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public can view electronic agendas and staff reports by accessing the City website at menlopark.org and can receive e-mail notification of agenda and staff report postings by subscribing to the “Notify Me” service at menlopark.org/notifyme. Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 1/24/2019)