



SPECIAL MEETING AGENDA

Date: 2/24/2020
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 January 27, Library Commission meeting ([Attachment](#))
- C2. Review/Discuss: Belle Haven Community Center and Library project updates (See item D1 for written report)
- C4. Review/Discuss: Subcommittee report on Library Commission work plan ([Staff Report 2020-004 LC](#))
- C5. Review/Discuss: Commissioner attendance, appointment, and term report ([Staff Report 2020-005 LC](#))
- C6. Review/Update: Library Commission agenda calendar ([Attachment](#))

D. Informational Items

- D1. Report from the Library Director ([Staff Report 2020-006-LC](#))

E. Commissioner Reports

- E1. Individual Commissioner reports

Chair Hadrovic – Report on Library Foundation board meeting

Commissioner Lemons – report from February 9 BHCC&L public meeting

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.

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: 2/20/2020)