



## REGULAR MEETING AGENDA

**Date:** 3/19/2018  
**Time:** 6:30 p.m.  
**Menlo Park Library – Lower Level Meeting Room**  
**800 Alma St., Menlo Park, CA 94025**

### A. Call to Order

### B. Roll Call

### C. Public Comment

Under “Public Comment,” the public may address the Commission on any subject not listed on the agenda. Each speaker may address the Commission once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live. The Commission cannot act on items not listed on the agenda and, therefore, the Commission cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

### D. Regular Business

D1. Approve the minutes from the February 26, 2018, Library Commission Special Meeting ([Attachment](#)) – 5 min

D2. Discuss Commissioner roles and Commission responsibilities – 15 min

D3. Discuss and consider library support group social planning next steps – 5 min

D4. Discuss and consider inviting other library support group representatives to make informational presentations at a future Library Commission meeting – 10 min

D5. Discuss and consider making a recommendation on a preferred alternative for the proposed new Main Library site – 15 min

D6. Consider requests for future agenda items – 5 min

### E. Informational Items

E1. Library System Improvement project update – 5 min

E2. Belle Haven Neighborhood Library Needs Assessment project update – 5 min

E3. Update on Committee work plan goals – 5 min

E4. 2018 Council Work Plan and CIP memo – 5 min

### F. Subcommittee Reports

F1. Update from Little Free Libraries Subcommittee – 5 min

**G. Commissioner Reports**

G1. Individual commissioner reports – 5 min

G2. Informal sharing of audio/digital/print books currently reading – 10 min

**H. Adjournment**

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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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