



## REGULAR MEETING AGENDA

**Date:** 4/16/2018  
**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 March 19, 2018, Library Commission Meeting ([Attachment](#)) – 5 min
- D2. Discuss and consider making a recommendation on a preferred alternative for the proposed new Main Library site – 10 min
- D3. Discuss and consider appointing a new Commission member to the Belle Haven Neighborhood Library Advisory Committee – 5 min
- D4. Consider requests for future agenda items – 5 min

### **E. Informational Items**

- E1. Staff report – Project READ update – 10 min
- E2. Library System Improvement project update – 5 min
- E3. Belle Haven Neighborhood Library Needs Assessment project update – 10 min
- E4. Update on Committee work plan goals – 5 min
- E5. Staff report – update on recommendations from 2015 departmental review ([attachment](#)) – 5 min
- E6. Staff report – update on Library’s budget requests for FY 2018/19 – 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 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.

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