



SPECIAL MEETING AGENDA

Date: 7/9/2018
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

Public Comment

- C.** 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. 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 June 18, 2018, Library Commission meeting ([Attachment](#)) – 5 min
D2. Discuss and consider forming a Library Commission subcommittee to work with the Menlo Park Library Foundation – 5 min
D3. Consider requests for future agenda items – 5 min

E. Informational Items

- E1. Report from the Library Director – 5 min
E2. Report from the Menlo Park Library Foundation – 10 min
E2. Library System Improvements project update – 5 min
E3. Belle Haven Neighborhood Library Needs Assessment project update – 5 min

F. Commissioner Reports

- F1. Individual commissioner reports – 5 min
F2. Informal sharing of audio/digital/print books currently reading – 10 min

G. 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.

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