



## REGULAR MEETING AGENDA

**Date:** 12/17/2018  
**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 November 19, 2018 Library Commission meeting ([Attachment](#))

D2. Library use guidelines update ([Staff Report #18-005-LC](#))

D3. Little Free Libraries Pilot Incentive Program – application eligibility and selection criteria ([Staff Report #18-006-LC](#))

D3. Review: Menlo Park Library strategic plan 2016-2020 scorecard and 2019 update ([Staff Report #18-007-LC](#))

D4. Discuss changing the time of the January 2019 Library Commission meeting to 7:00 p.m.

D4. Discuss the criteria for Library support group presentations at March 2019 meeting

D7. Review and update Commission agenda schedule ([Attachment](#))

### E. Informational Items

E1. Report: Belle Haven Space Needs Study

E2. Specialized Library services for seniors and people who are differently abled ([Staff Report #18-004-LC](#))

E4. Report from the Park and Recreation Master Plan Committee ([Attachment](#))

### F. Commissioner Reports

F1. Individual commissioner reports

**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.

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