



## REGULAR MEETING AGENDA

**Date:** 5/20/2019  
**Time:** 6:30 p.m.  
**Menlo Park Library**  
**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. Presentations and Proclamations**

D1. Moment of silence for former Library Commissioner Ester Bugna

### **E. Regular Business**

E1. Approve the minutes from the March 18, 2019 Library Commission Special Meeting ([Attachment](#))

E2. Elect new Commission Chair and Vice Chair ([Attachment](#))

E3. Review and Recommend: Library Collection Development Policy ([Attachment](#))

E4. Discuss and Approve: Updates to Library Commission Two Year Work Plan ([Attachment](#))

E5. Review and Recommend: Library Strategic Plan Update 2019-20 ([Attachment](#))

E6. Review and update: Library Commission agenda calendar ([Attachment](#))

### **F. Informational Items**

F1. Little Free Libraries pilot incentive program update ([Attachment](#))

F2. Library staff updates

### **G. Commissioner Reports**

G1. Individual commissioner reports

### **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.

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