



## REGULAR MEETING AGENDA

**Date:** 7/20/2020

**Time:** 6:30 p.m.

**Regular Meeting Location:** [Zoom.us/join](https://zoom.us/join) – ID# 971 5664 2294

NOVEL CORONAVIRUS, COVID-19, EMERGENCY ADVISORY NOTICE On March 19, 2020, the Governor ordered a statewide stay-at-home order calling on all individuals living in the State of California to stay at home or at their place of residence to slow the spread of the COVID-19 virus. Additionally, the Governor has temporarily suspended certain requirements of the Brown Act. For the duration of the shelter in place order, the following public meeting protocols will apply.

Teleconference meeting: All members of the Library Commission, city staff, applicants, and members of the public will be participating by teleconference. To promote social distancing while allowing essential governmental functions to continue, the Governor has temporarily waived portions of the open meetings act and rules pertaining to teleconference meetings. This meeting is conducted in compliance with the Governor Executive Order N-25-20 issued March 12, 2020, and supplemental Executive Order N-29-20 issued March 17, 2020.

How to participate in the meeting:

Access the special meeting real-time online at:

[Zoom.us/join](https://zoom.us/join) – Regular Meeting ID# 971 5664 2294

Subject to Change: Given the current public health emergency and the rapidly evolving federal, state, county and local orders, the format of this meeting may be altered or the meeting may be canceled. You may check on the status of the meeting by visiting the City's website [www.menlopark.org](http://www.menlopark.org). The instructions for logging on to the Zoom webinar and/or the access code is subject to change. If you have difficulty accessing the Zoom webinar, please check the latest online edition of the posted agenda for updated information ([menlopark.org/agenda](http://menlopark.org/agenda)).

### Regular Meeting ([Zoom.us/join](https://zoom.us/join) – ID# 971 5664 2294)

#### A. Call to Order

#### B. Roll Call

- Welcome newly appointed Commission members:
  - Mayrin Bunyagidj,
  - Sukanya Guha,
  - Yen Tran
- Welcome back reappointed Commission member:
  - Katie Hadrovic
- Introductions

**C. Public Comment**

**D. Regular Business**

- D1. Elect Commission Chair and Vice Chair for 2020-21 ([Staff Report 2020-004 LC](#))
- D2. Approve minutes from the January 27, 2020 Library Commission meeting ([Attachment](#))
- D3. Review: Subcommittee report on Library Commission work plan ([Staff Report 2020-005 LC](#))
- D4. Review: Belle Haven Community Center and Library project updates
- D5. Review/update: Library Commission agenda calendar ([Attachment](#))

**E. Informational Items**

- E1. Library and Community Services department update ([Staff Report 2020-006-LC](#))

**F. Commissioner Reports**

- F1. Individual Commissioner reports
  - Chair Hadrovic – Report on Library Foundation board meetings

**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.

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. 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.

Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public can view electronic agendas and staff reports by accessing the City website at [menlopark.org](http://menlopark.org) and can receive e-mail notification of agenda and staff report postings by subscribing to the "Notify Me" service at [menlopark.org/notifyme](http://menlopark.org/notifyme). Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 07/16/2020)