



LIBRARY COMMISSION SPECIAL MEETING MINUTES

2:30 PM - Thursday, April 20, 2023

Los Altos Community Center - Sequoia Room

ESTABLISH QUORUM

Chair Crane called the meeting to order at 2:35pm

Present: Chair Crane, Vice Chair Wheeler (remote), Commissioners Carter, Bedard, Gee, and Fawcett

Absent: None

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

INFORMATIONAL ITEMS

- 1. Welcome**
- 2. Presentation from Noll & Tam and questions**
- 3. Break:** small group introductions
- 4. Organizational Visions for 2023:**
 - Comments from Santa Clara County Library District
 - Comments from Community Librarian
 - Comments from NCLA
 - Comments from LALE
 - Comments from Friends of the Library
- 5. Subcommittee Reports:**
 - A. Infrastructure
 - B. Services
 - C. Awareness
 - D. Futures
- 6. Closing Comments from the Chair**

ADJOURNMENT

Chair Crane adjourned the meeting at 3:34pm