



## **LIBRARY COMMISSION MEETING MINUTES**

**6:30 PM - Thursday, March 03, 2022**

***Teleconference***

### **ROLL CALL TO ESTABLISH QUORUM**

The meeting was called to order at 6:30pm

PRESENT: Chair Wheeler, Vice Chair Gee, Commissioners Crane, Carter, and Bedard

ABSENT: None

LATE: Commissioner Dixit (6:35pm)

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

None

**Commissioner Dixit joined the meeting at 6:35pm**

### **ITEMS FOR CONSIDERATION/ACTION**

#### **1. Minutes**

Approve minutes of the regular meeting of February 3, 2022

Public Comment: none

Action: Upon a motion by Commissioner Crane and a second by Commissioner Bedard, the Commission voted to approve the minutes for the meeting of February 3, 2022 with minor corrections.

Approve: Wheeler, Gee, Crane, Carter, Bedard, and Dixit

Oppose: none

Abstain: none

Motion passes unanimously, 6-0-0.

### **INFORMATIONAL ITEMS**

**Chair Wheeler moved Informational Item 2 to follow Informational Item 5**

**3. Presentation - Space for Friends of the Library**

Receive presentation from Library Staff on space in the library for Friends of the Library

**4. Receive information from Friends of the Library****5. Receive update from NCLA and LALE****2. Santa Clara County Library District Presentations**

Receive information and updates from County Staff

**COMMISSION/SUBCOMMITTEE/STAFF ORAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS****6. Receive information and announcements from City staff****7. Subcommittee Updates**

- A. Infrastructure Subcommittee (Carter, Gee, Wheeler)
- B. Services Subcommittee (Bedard, Crane)
- C. Awareness Subcommittee (Carter, Dixit, Wheeler)
- D. Futures Subcommittee (Crane, Gee)

Future Agenda Items:

- Subcommittee Organization & Reporting
- Report by Vice Mayor Meadows with the status of the Civic Center Bond Measure

**Chair Wheeler adjourned the meeting at 8:14pm**