



LIBRARY COMMISSION SPECIAL MEETING

MINUTES

6:30 PM – Monday, September 16, 2024
Los Altos Community Center Sequoia Room

ESTABLISH QUORUM

Chair Fawcett called the meeting to order at 6:30 pm

Present: Chair Fawcett, Vice Chair Bedard, Commissioners Carter, Morris

Absent: Commissioner Crane

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public Comment: None

CONSENT CALENDAR

1. **Minutes:** Approve minutes of the regular meeting of August 1, 2024

Public Comment: None

Action: Commissioner Carter moved that the Commission accept the minutes of the regular meeting of August 1, 2024 as written. Vice Chair Bedard seconded the motion.

Approve: Fawcett, Bedard, Carter, Morris

Oppose:

Abstain:

Absent: Crane

Motion passed: 4-0-1-0

ITEMS FOR CONSIDERATION/ACTION

2. **Disband Potential Library Improvements Ad-Hoc Subcommittee**

Public Comment: None

Action: Chair Fawcett moved that the Commission disband the Potential Library Improvements Ad-Hoc Subcommittee. Vice Chair Bedard seconded the motion.

Approve: Fawcett, Bedard, Carter, Morris

Oppose:

Abstain:

Absent: Crane

Motion passed: 4-0-1-0

3. Library Commission Work Plan

Public Comment: Freddie Wheeler

Action: None

4. Discuss Commission Visibility

Public Comment: None

Action: None

5. Discuss Potential Ad-Hoc Subcommittees

Public Comment: None

Action: Commissioner Morris recommended a Commission Presence Ad-Hoc Subcommittee with a second from Vice Chair Bedard. Vice Chair Bedard recommended a Woodland Library Patio Project Ad-Hoc Subcommittee with a second from Commissioner Carter.

INFORMATIONAL ITEMS ONLY

STAFF REPORTS

6. Receive report from Santa Clara County Library District

7. Receive report from Main Library Staff

COMMISSIONER REPORTS

REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Fawcett adjourned the meeting at 7:26 pm.