



LIBRARY COMMISSION MEETING

MINUTES

6:30 PM - Thursday, August 1, 2024

Los Altos Community Center Apricot Room

ESTABLISH QUORUM

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

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

Absent: None

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public Comment: Alice Mansell

CONSENT CALENDAR

1. **Minutes:** Approve minutes of the regular meeting of May 2, 2024

Public Comment: None

Action: Commissioner Carter moved that the Commission accept the minutes of the regular meeting of January 4, 2023 as written. Chair Fawcett seconded the motion.

Approve: Fawcett, Bedard, Carter, Morris

Oppose:

Abstain: Crane

Absent:

Motion passed: 4-0-1-0

ITEMS FOR CONSIDERATION/ACTION

2. **Discuss Night at the Library Event**

Public Comment: None

Action: None

3. **Discuss Commission Visibility**

Public Comment: None

Action: None

INFORMATIONAL ITEMS ONLY

4. Receive disbursement letter from Los Altos Library Endowment

Public Comment: Alice Mansell

Action: None

STAFF REPORTS

5. Update on Requests for Proposals for Design Services for Los Altos Main Library Improvements

Public Comment: Alice Mansell

Action: None

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 7:25 pm.