



LIBRARY COMMISSION MEETING MINUTES

6:30 PM - Thursday, November 03, 2022

Teleconference

ESTABLISH QUORUM

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

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

Absent: Commissioner Dixit

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

Commissioner Carter arrived at 6:34pm

ITEMS FOR CONSIDERATION/ACTION

1. **Minutes:** Approve minutes of the regular meeting of October 6, 2022

Public Comment: None

Action: Based on a motion by Vice Chair Wheeler, that was seconded by Chair Crane, the Minutes of the regular meeting of October 6, 2022, passed as written.

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

Oppose: None.

Abstain: None.

Motion passes, unanimously: 5-0-0.

2. **Work Plan Update:** Discuss updates to work plan

Public Comment: None

Action: None

3. **Recruitment:** Discuss options for recruiting new commissioner to fill open Los Altos Hills seat

Public Comment: None

Action: None

4. **Subcommittees:** Discuss current subcommittees and subcommittee assignments

Public Comment: None

Action: None

COMMUNITY PARTNER UPDATES

5. **Friends of the Library Update:** Receive updates from Friends of the Library representative
6. **Los Altos Library Endowment (LALE) Update:** Receive updates from LALE representative
7. **North County Library Authority (NCLA) Update:** Receive updates from NCLA representative

COMMISSION/SUBCOMMITTEE/STAFF ORAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS

8. **Santa Clara County Library District Presentations:** Receive information and updates from County Staff
9. **Main Library Staff Report:** Receive information and updates from Main Library Staff
10. **City Staff Update:** Receive updates from City Staff
11. **Subcommittee Reports:**
11. **Requests for Future Agenda Items**
 - A. **Subcommittee Assignments**
 - B. **Woodland Project**
 - C. **Workplan Subcommittee Update**

ADJOURNMENT

Chair Crane adjourned the meeting at 7:45pm