



**TOWN OF LOS GATOS
LIBRARY BOARD REPORT**

MEETING DATE: **09/11/2024**

**DRAFT
MINUTES OF THE LIBRARY BOARD REGULAR MEETING
WEDNESDAY, MAY 8, 2024**

The Los Gatos Library Board of the Town of Los Gatos conducted a Meeting on Wednesday, March 8, 2024 at 3:30 p.m. at the Los Gatos Library Conference Room, 100 Villa Ave, Los Gatos CA 95030.

MEETING CALLED TO ORDER at 3:35 p.m.

ROLL CALL

Present: Chair Capatosto, Vice Chair Chunawala, Commissioner Horowitz, Commissioner Lowe, Commissioner Madeiro, Commissioner White, Alternate Youth Commissioner Chen

Also Present: Library Manager Jennifer Laredo

Absent: Youth Commissioner Bagora

COMMISSIONER REPORTS

None

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

1. Approval of the Minutes of the January 10, 2024 Meeting

MOTION: Motion by Commissioner Chunawala, to approve consent items 1. **Seconded** by Commissioner White

VOTE: Motion passed unanimously.

VERBAL COMMUNICATION

None

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SUBJECT: DRAFT MINUTES OF THE LIBRARY BOARD MEETING OF MAY 8, 2024

DATE: SEPTEMBER 11, 2024

OTHER BUSINESS

2. Review updates to the Library Programming Policy

No public comment

MOTION: Motion by Commissioner Madeiro, adopt the policy . **Seconded** by Commissioner Capatosto.

VOTE: Motion passed unanimously

3. Receive presentation of annual Library survey results

No public comment

Library Manager Laredo presented the results of the annual Library public survey. The Board discussed and provided feedback.

ADJOURNMENT

The meeting adjourned at 4:33 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes as approved by the Los Gatos Library Board.

Ryan Baker, Library Director