



CITY OF CUPERTINO

AGENDA

LIBRARY COMMISSION

10300 Torre Avenue, Room C

Wednesday June 8, 2016

7:00 PM

NOTICE AND CALL FOR A SPECIAL MEETING OF THE LIBRARY COMMISSION

NOTICE IS HEREBY GIVEN that a special meeting of the Library Commission is hereby called for Wednesday, June 8, 2016, commencing at 7:00 p.m. in City Hall Room C, 10300 Torre Avenue, Cupertino, California. Said special meeting shall be for the purpose of the following subject matters listed below under the heading "Special Meeting."

SPECIAL MEETING

CALL TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES for Regular meeting of May 4, 2016

ORAL COMMUNICATIONS

During this portion of the meeting community members may address the Commission on any relevant matter. Speakers may be limited to three (3) minutes. In most cases, state law will prohibit the commission from making decisions with respect to matters not previously identified on the agenda.

2. NEW BUSINESS

- A. FY 2016/2017 Budget items
- B. Community Hall use for Library
- C. 2016 Commission Schedule

3. OLD BUSINESS

- A. 2016 Work Plan
- B. Gateway Project Update

4. STAFF AND COMMISSION REPORTS

- Staff Report
- Cupertino Community Librarian Report
- County Librarian Report
- Friends of the Library Report
- Cupertino Library Foundation Report

- Commissioner Report
- Calendar Review

ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend the next meeting who is visually or hearing impaired or has any disability that needs special assistance should call the City Clerk's Office at 408-777-3223, 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, meeting agendas and writings distributed for the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

Members of the public are entitled to address the members concerning any item that is described in the notice or agenda for this meeting, before or during consideration of that item. If you wish to address the members on any other item not on the agenda, you may do so during the public comment portion of the meeting. Please limit your comments to three (3) minutes or less.