



Library Commission Agenda

**Pleasanton Library Community Room
400 Old Bernal Avenue
January 9, 2014
7:00 pm**

<u>ITEM</u>	<u>SUBJECT</u>	<u>RECOMMENDATION</u>
1.	Call to Order Roll Call	
2.	Agenda Amendments	
3.	Consent Calendar [Items included on the Consent Calendar are routine and discussion by the Commission is not anticipated. Anyone wishing to speak on a Consent Calendar item should ask the Chairperson to remove that item from the Consent Calendar.]	Action by Motion
	Approval of the minutes of the Pleasanton Library Commission's October 10, 2013 meeting*	
4.	Meeting Open to the Public [Members of the audience may address the Commission on any item not included on the agenda at this time.]	
5.	Agenda Items	
	a. Foundation management	Information
	b. Building's 25 th Anniversary review	Information
	c. Commission meeting scheduling	Action by Motion

*Indicates written material distributed with agenda.

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6.	Communications/ Announcements/ Matters Initiated by Members of the Commission	Information
7.	Agenda Building <ul style="list-style-type: none"> a. Potential Library Building Funding Options – Emily Wagner b. Senior Center liaison/outreach – Raymond Figueroa 	
8.	Next Regularly Scheduled Meeting Date: Thursday, February 13, 2014 at 7:00 p.m., Pleasanton Library Community Room, 400 Old Bernal Avenue, Pleasanton.	
9.	Adjournment	

Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the Commission after distribution of the agenda packet are available for public inspection at the Pleasanton Public Library, 400 Old Bernal Avenue, Pleasanton.

Accessible Public Meetings

The City of Pleasanton will provide special assistance for disabled persons to participate in public meetings upon advance notice. If you need an auxiliary hearing aid, sign language assistance, or other accommodation, at least two working days advanced notice is necessary. Please contact the Pleasanton Public Library, 400 Old Bernal Avenue, Pleasanton, CA 94566, Julie Farnsworth at jfarnsworth@cityofpleasantonca.gov, Julie Sowles at jsowles@cityofpleasantonca.gov, or Sandy Silva at ssilva@cityofpleasantonca.gov or call (925) 931-3409.
