



# Library Commission Agenda

## Pleasanton Library Community Room 400 Old Bernal Avenue, Pleasanton, CA

March 14, 2013  
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.]	<b>Action by Motion</b>
	Approval of the Minutes for the January 10, 2013 meeting of the Pleasanton Library Commission*	
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. Library Foundation – Kathy Merchant Lafayette Foundation	<b>Information</b>
	b. Chair and Vice-Chair Election	<b>Action</b>
	c. Building’s 25 <sup>th</sup> Anniversary	<b>Information</b>
	d. Library Commission Photos	<b>Information</b>
	e. Commission agenda items 2013	<b>Discussion</b>
	f. Director’s Update	<b>Information</b>

\*Indicates written material distributed with agenda.

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>RECOMMENDATION</u></b>
6.	Communications/ Announcements/ Matters Initiated by Members of the Commission	<b>Information</b>
7.	Agenda Building	
	a. Library Commission Goals and Objectives	<b>Information</b>
	b. Library Commission Photos	<b>Information</b>
	c. 25 <sup>th</sup> Building Anniversary Plans	<b>Information</b>
	d. Library Foundation	<b>Information</b>
8.	Next Regularly Scheduled Meeting Date: Thursday, April 11, 2013 at 7:00 p.m., Pleasanton Library Community Room, 400 Old Bernal Avenue, Pleasanton.	
9.	Adjournment	

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**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](mailto:jfarnsworth@cityofpleasantonca.gov), Julie Sowles at [jsowles@cityofpleasantonca.gov](mailto:jsowles@cityofpleasantonca.gov), or Sandy Silva at [ssilva@cityofpleasantonca.gov](mailto:ssilva@cityofpleasantonca.gov) or call (925) 931-3409.

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