



# Library Commission Agenda

## Pleasanton Library Community Room 400 Old Bernal Avenue May 8, 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	Action by Motion
	[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.]	
	Approval of the minutes of the Pleasanton Library Commission's Apr 10, 2014 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. History of Library Building Project	Information
	b. Bernal Master Plan	Information
	c. Foundation Next Steps	Information
	d. Commission Outreach Efforts	Information
	e. Director's Report	Information

\*Indicates written material distributed with agenda.

<u>ITEM</u>	<u>SUBJECT</u>	<u>RECOMMENDATION</u>
6.	Communications/ Announcements/ Matters Initiated by Members of the Commission	<b>Information</b>
7.	Agenda Building <ul style="list-style-type: none"> <li>a. Senior Center liaison/outreach – Raymond Figueroa</li> <li>b. Library building need presentation – Kellene Cousins</li> <li>c. Summer Reading 2014 – Doreen Irby and Sandy Silva</li> </ul>	
8.	Next Regularly Scheduled Meeting Date: Thursday, June 12, 2014 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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