

**CITY OF GILROY
LIBRARY COMMISSION
REGULAR MEETING
Wednesday, January 9, 2019
7:00 p.m.
Gilroy Library Meeting Room
350 W. Sixth Street
Gilroy, CA 95020
AGENDA**

**KNOW YOUR RIGHTS UNDER THE GILROY OPEN GOVERNMENT
ORDINANCE.**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, task forces, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE, TO RECEIVE A FREE COPY OF THE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION STAFF AT (408) 846-0204/shawna.freels@cityofgilroy.org.

PUBLIC PARTICIPATION GUIDELINES

During the **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** portion of the meeting, each person wishing to speak should prepare a presentation of not more than three (3) minutes. Persons wishing to address the Commission are requested, but not required, to complete a Speaker's Card located at the entrances. Completion of this speaker's card is voluntary. All persons may attend this meeting and speak, regardless if a card is completed or not. Speaker's slips should be submitted to the Secretary **BEFORE** this portion of the meeting begins. Anyone wishing to address the Commission on any other item on this **AGENDA** is requested, but not required, to fill out a speaker's slip as well and submit it to the Secretary **BEFORE** the Commission takes action on the item.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Services Department at (408)846-0460. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.102-35.104 ADA Title II)

CALL TO ORDER

SECRETARY'S REPORT

APPROVAL OF MINUTES

November 14, 2018 (Minutes attached)

(December 12, 2018 meeting was cancelled)

APPROVAL OF AGENDA

INTRODUCTIONS

PRESENTATIONS

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

This time has been set aside for the public to address the Commission on items that are **NOT** on this Agenda. The Commission may not act upon these comments at this meeting, other than to provide direction to staff to review the comments and return to them at a future meeting. **ALL** speakers are requested to submit a speaker's slip (but are not required to) to the Secretary **PRIOR** to this portion of the meeting and prepare a presentation not to exceed three (3) minutes.

NEW BUSINESS

- A. Election of 2019 Library Commission Chair and Vice-Chair**
 - 1. Staff Report (Chair Reddy)
 - 2. Public Comment
 - 3. Possible Action: **Nomination and Election of 2019 Library Commission Officers**
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OLD BUSINESS

- A. Report on Library Improvements**
 - 1. Staff Report (Lani Yoshimura)
 - 2. Public Comment
 - 3. Possible Action: **Receive Report and Comment**
 - B. Discussion of Library Commission Goals**
 - 1. Staff Report (Lani Yoshimura)
 - 2. Public Comment
 - 3. Possible Action: **Receive Report and Comment**
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LIBRARY REPORTS

Nancy Howe, Lani Yoshimura

COMMISSION COMMENTS

STAFF COMMENTS

FUTURE AGENDA ITEMS


ADJOURNMENT

FUTURE MEETINGS

The next regular meeting of the Library Commission will be held Wednesday, February 13, 2019 at 7:00 p.m. in the Gilroy Library Meeting Room, 350 W. Sixth Street, Gilroy, CA 95020.

CERTIFICATION

I, Lynne Conrotto, do hereby certify that I am the duly appointed and qualified Secretary of the Gilroy Library Commission for the City of Gilroy, and that on, or before January 4, 2019, between the hours of 8:00 a.m. and 5:00 p.m., the foregoing agenda was posted at City Hall.



Lynne Conrotto, Recording Secretary