

MINUTES
LOS GATOS PUBLIC LIBRARY BOARD
May 9, 2007

A meeting of the Los Gatos Public Library Board was held on Wednesday, May 9, 2007 in the Council Chamber's Lobby

Present: Rita Baum, Lyn Dougherty, Kitty King, Dale Hill, Debbi Behrman, Peggy Conaway, Library Director, Linda Dydo, Assistant Library Director, Pat Nash, Secretary, and David Cousins

Call to Order: The meeting was called to order by Acting Chair Rita Baum at 3:25 P.M.

Approval of Minutes: Minutes from February 14, 2007 meeting were approved.

Public Comments: David Cousins, a Los Gatos resident attended the meeting.

April 14, 2007 Council/Commission Retreat - The Board discussed their opportunity to speak with the Town Council at the retreat. The feeling was that the Council was very receptive to moving forward with the Civic Center Master Plan, and with building a new library. The Board viewed the video of the library portion of the May 7, 2007 budget presentation to Council and the discussion by Council at the end of that meeting concerning the Civic Center Master Plan.

Civic Center Master Plan - Approval of the final plan and next steps for the Civic Center Master Plan is on the June 18, 2007 Town Council agenda.

Policies and Procedures - The Library Board continued its review of current Library policies, both for their own information and in order to make any suggestions for change. No recommendations were received, and the process will continue.

Other Business: Library Board agenda and minutes will be sent via e-mail to Board members. Minutes will be posted on the Town web pages after they have been approved.

Announcements: None.

Date/agenda for next regular meeting: The next regular meeting is scheduled for Wednesday, September 12, 2007, 3:00 PM in Room 214.

With no further business to be brought before the Board, the meeting was adjourned at 4:11 P.M.

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Respectfully submitted,

Pat Nash