

LOS GATOS LIBRARY BOARD

REGULAR MEETING AGENDA

Town of Los Gatos

100 Villa Avenue

Location: Los Gatos Library

Wednesday, January 14, 2015

3:00 PM

1. Call to Order
2. Approval of November 12, 2014 meeting minutes
3. Public Comments
4. Introduction of new board members CJ McCarthy and Kevin Potts
5. Thank You to Rita Baum
6. Election of new Library Board Chairman
7. Town Librarian's Report
 - Strategic Planning Update
 - Book Discussion – Decisive
 - Goals/Objectives
8. Poet Laureate
9. New Business
10. Report from Friends Meeting
11. Announcements
12. Date for next meeting: March 11, 2015
13. Discuss Agenda for next meeting
14. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Reference Desk, (408) 354-6896. Notification 48 hours before the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR, 35,102-35.104]. Writings related to an item on the Library Commission meeting agenda distributed to members of the Commission within 72 hours of the meeting are available for public review on the official Town of Los Gatos website. Copies of desk items distributed to members of the commission at the meeting are available for review in the Town Council Chambers.