



**TOWN OF LOS GATOS
LIBRARY BOARD MEETING
JANUARY 9, 2019
LIBRARY CONFERENCE ROOM
100 VILLA AVENUE
LOS GATOS, CA
3:00 PM**

*Lyn Dougherty, Chair
Susan Buxton, Commissioner
Sabiha Chunawala, Commissioner
Trish Goldfarb, Commissioner
John Housley, Commissioner
Tad Mendes, Youth Commissioner*

MEETING CALLED TO ORDER

ROLL CALL

BOARD MEMBER REPORTS

1. Commissioner Reports
2. Library Director's Report
3. Report on Friends of the Library Activities

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION) *(Items appearing on the Consent Calendar are considered routine and may be approved by one motion. Unless there are separate discussion and/or actions requested by the Board, staff, or a member of the public, it is requested that items under the Consent Calendar be acted on simultaneously. Any member of the Board or public may request to have an item removed from the Consent Calendar for comment and action.)*

4. Approval of November 14, 2018 meeting minutes

VERBAL COMMUNICATIONS *(Members of the public are welcome to address the Board on any matter that is not listed on the agenda. To ensure all agenda items are heard and unless additional time is authorized by the Chair, this portion of the agenda is limited to 30 minutes and no more than three (3) minutes per speaker. In the event additional speakers were not able to be heard during the initial Verbal Communications portion of the agenda, an additional Verbal Communications will be opened prior to adjournment.)*

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

5. Board rotation: selection of Chair and Vice Chair for 2019 term.
6. Overview and discussion of FY17-18 usage and comparative statistics submitted to the California State Library
7. Discussion of CPLA membership for Commissioners.

OTHER BUSINESS (cont'd)

8. Tour of Library improvements.

ADJOURNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CLERK DEPARTMENT AT (408) 354-6834. 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]