



**TOWN OF LOS GATOS  
MEETING OF THE LIBRARY BOARD  
MARCH 11, 2020  
LIBRARY CONFERENCE ROOM  
100 VILLA AVENUE  
LOS GATOS, CA  
3:00 PM**

*Susan Buxton, Chair  
John Housley, Vice Chair  
Lyn Dougherty, Commissioner  
Sabiha Chunawala, Commissioner  
Trish Goldfarb, Commissioner  
Marie-Ange Tagne, Commissioner  
Jack Noymer, 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

**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.)*

- 4 Review of draft Library 5-year plan for 2020-2025.
- 5 Review of Library Board's comments for the Town's 2040 General Plan Committee
- 6 Discussion regarding creating Library Volunteer Policy

**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]***