



**TOWN OF LOS GATOS  
REGULAR MEETING OF THE LIBRARY BOARD  
SEPTEMBER 11, 2019  
LIBRARY CONFERENCE ROOM  
100 VILLA AVENUE  
LOS GATOS, CA  
3:00 PM**

John Housley, Chair  
Susan Buxton, 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**

1. Introduction of new Youth Commissioner Jack Noymer

**BOARD MEMBER REPORTS**

2. Commissioner Reports
3. Library Director's Report
4. 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.)*

5. Approval of July 10, 2019 special 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.)*

6. Presentation by Director Baker on statistics and metrics for the Library compared to general trends for neighboring library jurisdictions.
7. Review security camera procedures and policies from neighboring library jurisdictions.

## 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]***