

MINUTES
LOS GATOS PUBLIC LIBRARY BOARD
April 11, 2007

A special meeting of the Los Gatos Public Library Board was held on Wednesday, April 11, 2007 in Room 214 of the Los Gatos Neighborhood Center.

Present: Debra Figone, Town Manager, Rita Baum, Lyn Dougherty, Dale Hill, Peggy Conaway, Library Director, Linda Dydo, Assistant Library Director, Pat Nash, Secretary

Absent: Kitty King and Debbi Behrman

Call to Order: The meeting was called to order by Acting Chair Rita Baum at 3:05 P.M.

Agenda Review: This is a special board meeting to discuss the preparation for the April 14, Council and Board Retreat, and receive updated information from the Town Manager on the 2007/08 budget and the Civic Center Master Plan.

Public Comments: None.

Library/Civic Center Master Plan and Budget Update - Debra Figone gave us a budget update and an update on the master plan. At the June 4, 2007 Town Council meeting, The Civic Center Master Plan is scheduled to be finalized.

2007 Retreat Questionnaires for the Town Council/Board Retreat April 14 - The Board reviewed and discussed the key questions listed here.

1. Major accomplishments of the past year.
2. Proposed projects for upcoming year.
3. Issues specific to Commission.
4. What training would be beneficial to the Commission?
5. Questions and comments for the Council.

Other Business:

CLA/CSLA/CALTAC Upcoming meetings - April 18 Library Legislation Day in Sacramento; April 19 Volunteer Recognition Reception; and May 12th Library Issues Breakfast in Menlo Park.

Date for next regular meeting: The next regular meeting is scheduled for Wednesday,

LOS GATOS LIBRARY BOARD MEETING MINUTES

Page 2

May 9, 2007, 3:00 p.m. in Room 214.

With no further business to be brought before the Board, the meeting was adjourned at 4:50 P.M.

Respectfully submitted,

Pat Nash