

# LOS GATOS LIBRARY BOARD

## REGULAR MEETING AGENDA

**Town of Los Gatos**

**100 Villa Avenue**

**Location: Los Gatos Library**

**Wednesday, January 8, 2014**

**3:00 PM**

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1. Call to Order
2. Approval of November 13, 2013 meeting minutes
3. Public Comments
4. Town Librarian's Report
5. Update – Budget
6. Duties and Responsibilities of the Board
7. Review new language for terms and conditions of the Library Board
8. New Business
9. Report from Friends Meeting
10. Announcements
11. Date for next meeting: March 12, 2014 at 3:00pm
12. 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.*