



**TOWN OF LOS GATOS
LIBRARY BOARD MEETING
JANUARY 11, 2017
LOS GATOS LIBRARY CONFERENCE ROOM
100 VILLA AVENUE
LOS GATOS, CA
3:00 PM**

*CJ McCarthy, Chair
John Housley
Kitty King
Shelley Katz
Zeeshaan Chunawala
Molly Morgan*

MEETING CALLED TO ORDER

ROLL CALL

BOARD MEMBER REPORTS

1. Introduction of new Library Board member John Housley
2. Thank You to Tom Atkinson
3. Director's Report

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

4. Approval of November 9, 2016 meeting minutes

VERBAL COMMUNICATIONS *(Members of the public may address the Board on any matter that is not listed on the agenda. Unless additional time is authorized by the Board, remarks shall be limited to three minutes.)*

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

5. Presentation from Jennifer Laredo, Library Division Manager
6. Youth Member Project – New Ideas for 2017
7. Update on Poet Laureate
8. Election of new Library Board Chairman and Vice-Chairman
9. Discuss Liaison with Friends Board
10. Discuss support of Friends Bookstore
11. Discuss Dog Area in front of Library
12. Discuss Ideas for Priority Setting and Possibilities for Cross-Commission Collaboration

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]