



**TOWN OF LOS GATOS  
LIBRARY BOARD MEETING  
MARCH 8, 2017  
LOS GATOS LIBRARY CONFERENCE ROOM  
100 VILLA AVENUE  
LOS GATOS, CA  
3:00 PM**

*CJ McCarthy, Chair  
John Housley, Vice Chair  
Lyn Dougherty, Commissioner  
Kitty King, Commissioner  
Shelley Katz, Commissioner  
Zeeshan Chunawala, Commissioner  
Molly Morgan, Commissioner*

**MEETING CALLED TO ORDER**

**ROLL CALL**

**BOARD MEMBER REPORTS**

1. Follow-up on Los Gatos Weekly Advertising – Commissioner Katz
2. Check-in on Other Activities – Commissioners McCarthy, Housley, Dougherty, King, Chunawala and Morgan
3. Director's Report

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

4. Approval of January 11, 2017 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 Kerry O'Brien, Library Customer Service Specialist Supervisor
6. Presentation from Poet Laureate, Stan Garber
7. Update on Youth Member Project
8. Report on Friends of the Library Activities
9. Follow-up on Discussion of Town Council Priority Setting Meeting

## 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]***