



**TOWN OF LOS GATOS
LIBRARY BOARD MEETING
MAY 10, 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
Shelley Katz, Commissioner
Zeeshaan 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 March 8, 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 Carol Corrales, Library Manager for Team Access
6. Update on Youth Member Project
7. Report on Friends of the Library Activities
8. Approve Time and Place Resolution 2017-001.

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]