



LIBRARY COMMISSION AGENDA

**Thursday, December 5, 2019
7:00 P.M.**

City Council Chamber, 200 Old Bernal Avenue

CALL TO ORDER

- Pledge of Allegiance
- Roll Call

AGENDA AMENDMENTS

MINUTES

1. Approve regular meeting minutes of September 5, 2019 and joint Library and Civic Arts Commission meeting minutes of October 7, 2019

MEETING OPEN TO THE PUBLIC

2. Introductions/Awards/Recognitions/Presentations
3. Public Comment from the audience regarding items not listed on the agenda. *Speakers are encouraged to limit comments to 3 minutes.*

MATTERS BEFORE THE COMMISSION

If necessary to assure completion of the following items, the Chairperson may establish time limits for the presentations by individual speakers.

4. Select Commission Chair, Vice Chair and Committee Assignments
5. Review the Commission Meeting Schedule for 2020
6. Review and discuss the Library Commission's Outreach Presentation

COMMISSION REPORTS

7. Brief reports on any meetings, conferences, and/or seminars attended by the Commission members.

COMMISSION COMMENTS

STAFF COMMENTS

8. Schedule of Upcoming Meetings and Events of Interest

FUTURE AGENDA TOPICS

- A. City Council Priorities
- B. Annual Library and Recreation Report
- C. Commission goals and work plan

ADJOURNMENT

NEXT MEETING: January 2, 2020

Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the Commission after distribution of the agenda packet are available for public inspection at the Library and Recreation Department, 200 Old Bernal Avenue, Pleasanton.

Accessible Public Meetings

The City of Pleasanton will provide special assistance for citizens with disabilities to participate in public meetings upon advance notice. If you need an auxiliary hearing aid or sign language assistance at least two working days advanced notice is necessary. Please contact the Library and Recreation Department, PO Box 520, Pleasanton, CA 94566 or (925) 931-5340.
