

**SAN JOSÉ LIBRARY COMMISSION MEETING
WEDNESDAY, FEBRUARY 13, 7-9 P.M.
DR. MARTIN LUTHER KING LIBRARY (CONFERENCE 229/225)**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA
3. CONSENT CALENDAR
 - a. For approval: Synopsis of the January 9, 2008 meeting.
 - b. Correspondence
4. ORAL PETITIONS (public comment about items not on agenda)
5. DISCUSSION/ACTION ITEMS
 - a. Quarterly Bond Update (Desmond)
 - b. Staff report re: Testing of Internet Filters Software ([Memo](#), [Report](#))
 - c. Update on Internet Filtering and Policy Options for Commission Consideration ([Memo](#), [Attachment A](#), [Attachment B](#), [Attachment C](#))
 - d. Adopt Commission Annual Budget Position Message
6. COUNCIL LIAISON'S ANNOUNCEMENTS
7. CHAIR'S ANNOUNCEMENTS
8. LIBRARY DIRECTOR'S ANNOUNCEMENTS
9. COMMENTS AND ANNOUNCEMENTS
 - a. Friends Groups from Branches and Main Library
 - b. San José Public Library Foundation Board
 - c. Early Care and Education Commission
 - d. Meetings Attended by Commissioners as Commissioners
10. UPCOMING OPPORTUNITIES FOR COMMISSION PARTICIPATION
 - a. See SJPL Program Calendar at www.sjlibrary.org
 - b. San José Public Library Bond Projects update: www.newsanjoselibraries.com
 - c. Calabazas Library Community Meeting: February 25, 2008, 7pm, Calabazas Library
 - d. All Friends Meeting: Saturday, March 8, 2008, 10am, Berryessa Library.
11. ITEMS FOR FUTURE COMMISSION MEETING AGENDAS
12. ADJOURNMENT

Library Commission Agenda 2/13/08

Mission

San José Public Library enriches lives by fostering lifelong learning and by ensuring that every member of the community has access to a vast array of ideas and information.

Notes:

- (1) **The public is invited to meetings, and time is provided in the agenda for members of the public to speak. To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 808-2397 at least 48 hours before the meeting.**
- (2) **In keeping with the requirements of the Brown Act, there can not be any discussion or questions on announcement or report items unless the topic is specified in the agenda.**