

**SAN JOSE PUBLIC LIBRARY
COMMISSION AGENDA**

WEDNESDAY, AUGUST 12, 2009, 7:00 – 9:00 P.M.
WEST VALLEY, 1243 SAN TOMAS AQUINO, 95117

TOUR OF THE WEST VALLEY BRANCH

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF THE AGENDA

C. CONSENT CALENDAR

- 1) For approval: Minutes [June 10, 2009](#) meeting
- 2) Correspondence

D. OPEN FORUM (public comment about items not on agenda)

E. DISCUSSION/ACTION ITEMS

- 1) Welcome New Commissioners (Chair)
- 2) Review Commission Workplan FY 2009-10 (Light)
- 3) Building Projects/Lessons Learned and LEED Green Buildings (Himmel)
- 4) Quarterly Bond Update (Light)
- 5) Discuss Possible Commission Retreat (Light)
- 6) Budget Update (Light)
- 7) Advocacy Activities (Martin)

F. COUNCIL LIAISON'S ANNOUNCEMENTS

G. CHAIR'S ANNOUNCEMENTS

H. LIBRARY DIRECTOR'S ANNOUNCEMENTS

I. COMMENTS AND ANNOUNCEMENTS

- 1) Friends Groups from Branches and Main Library
- 2) San José Public Library Foundation Board
- 3) Early Care and Education Commission
- 4) Meetings Attended by Commissioners as Commissioners
- 5) Silicon Valley Library System Advisory Board Member Report

J. UPCOMING OPPORTUNITIES FOR COMMISSION PARTICIPATION

- 1) August 15, Calabazas Closure Event, 12:00 – 2:00pm.
- 2) August 26, East Carnegie Donor Event, 6:00 - 7:30pm.
- 3) August 29, East Carnegie Grand Opening, 11:00 – 2:00pm.
- 4) See SJPL Program Calendar at www.sjlibrary.org.
- 5) San José Public Library Bond Projects update: www.newsanjoselibraries.com

K. ITEMS FOR FUTURE COMMISSION MEETING AGENDAS

L. ADJOURNMENT

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 or TTY (408) 808-2130 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.
- (3) All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Dr. Martin Luther King, Jr. Library, 150 E. San Fernando Street, 95113, 4th Floor Administration, at the same time that the public records are distributed or made available to the legislative body.”

For questions please contact Lucinda Norman at (408) 808-2164