



COMMISSION AGENDA

WEDNESDAY, SEPTEMBER 10, 2008, 7:00 - 9:00 P.M.
DR. MARTIN LUTHER KING, JR. LIBRARY, 150 E. SAN FERNANDO ST
SECOND FLOOR CONFERENCE ROOMS 225/229

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA
3. CONSENT CALENDAR
 - a. For approval: Synopsis of the August 13, 2008 meeting.
 - b. Correspondence
4. ORAL PETITIONS (public comment about items not on agenda)
5. DISCUSSION/ACTION ITEMS
 - a. Review of New Requirements for Commission Meetings (Barney)
 - (1) Matrix of Public Meeting Requirements
 - b. City Policy Updates Relevant to Public Private Partnerships (Rufino)
 - (1) Report
 - (2) Council Policy #1 -17
 - (3) Council Policy # 7-5
 - c. Gaming in the Library (Omainsky/Westmoreland)
 - d. TeensReach/Volunteer Program (Miraflor)
 - e. Friends Groups and Bond Projects Assignments (Lydon)
 - (1) Friends Liaison Roster
 - (2) Bond Project Liaison Roster
 - f. Advocacy Activities (Martin)
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
 - e. Silicon Valley Library System Advisory Board Member Report

10. UPCOMING OPPORTUNITIES FOR COMMISSION PARTICIPATION
 - a. CLA Annual Conference and Exhibition, San José McEnery Center, November 14-17, 2008
 - b. CALTAC Annual Luncheon, San José 11:45am – 1:15pm, November 16, 2008 (www.caltac.org)
 - c. Northern California SAVE THE DATE!, February 28, 2009
 - d. See SJPL Program Calendar at www.sjlibrary.org.
 - e. San José Public Library Bond Projects update:
www.newsanjoselibraries.com

11. ITEMS FOR FUTURE COMMISSION MEETING AGENDAS-None

12. 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