



LIBRARY COMMISSION AGENDA

Regular Meeting
January 10, 2004 6:30 pm
Menlo Park Library
800 Alma St.
Menlo Park, Ca. 94025

This Agenda is posted in accordance with Government Code Section §54954.2(a) or Section §54956. Persons with disabilities, who require auxiliary aids or services in attending or participating in Commission/Committee meetings, may call the Director of Library Services, 330-2510

CALL TO ORDER

ROLL CALL: Friedman, McDonough, Nanfria, Tedrow, Traum, Wellner de Veer, Zara

A. PUBLIC COMMENTS

Under "Public Comments, the public may address the Commission or Committee on any subject not listed on the agenda within the jurisdiction of the Commission. When you do so, please state your name and city or political jurisdiction in which you live for the record. The Commission cannot respond to non-agendized items other than to receive testimony and/or provide general information. The public may also address the Commission or Committee regarding items listed on the agenda at this time or during the Commission's consideration of the agenda item.

B. BUSINESS ITEMS

1. Approve minutes of December 10, 2004 meeting
2. Library Foundation update (25 mins.)
 - a. Introduction of Pat Voll, 7th Board member (Wellner de Veer)
 - b. Start-up funding (\$20K) and meeting space (Holmer/Wellner de Veer)
 - c. Feedback from meeting with new council members (Zara/Friedman)
3. Discuss the role of the Menlo Park Library in fostering a reading public - please read attached articles (20 mins.) (All)
4. Elect new commission chair and vice-chair -(5 mins) (Wellner de Veer)
5. Review updated Menlo Park Library statistics - (20 mins) (Holmer)

C. INFORMATION ITEMS

**D. REPORTS AND ANNOUNCEMENTS –Library; Friends of the Library;
PLS Advisory Board**

E. ADJOURNMENT