



**Library Commission**  
**REGULAR MEETING AGENDA**  
Monday, September 12, 2011 at 6:30 p.m.  
800 Alma Street, Menlo Park, CA 94025  
Menlo Park Library

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**CALL TO ORDER**

**ROLL CALL** – Cebrian, Hamilton, Sharma, Sloo, Soto, Vasudeva, Wangberg

**A. PUBLIC COMMENT #1 (Limited to 30 minutes)**

Under “Public Comment #1”, the public may address the Commission on any subject not listed on the agenda and items listed under the Consent Calendar. Each speaker may address the Commission once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live. The Commission cannot act on items not listed on the agenda and, therefore, the Commission cannot respond to non-agenda issues brought up under Public Comment other than to provide general information

**B. REGULAR BUSINESS**

1. Approve minutes of the August regular meeting
2. Approval of memo to Transportation Department regarding Parking Lot 6 issues
3. Approval of plan for Library Commission suggestion boxes
4. Appointment of a new finance subcommittee
5. Discussion of direction for the finance subcommittee
6. Appointment of electronic services subcommittee members
7. Electronic services and commission priorities
8. Discussion of possible topics for the Commission update to the City Council

**C. REPORTS AND ANNOUNCEMENTS**

1. Commissioner reports (including Friends and Foundation liaison reports)

**D. INFORMATION ITEMS**

1. Staff Communications

**E. PUBLIC COMMENT #2**

Under “Public Comment #2”, the public may address the Commission on any subject not listed on the agenda and items listed under the Consent Calendar. Each speaker may

address the Commission once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live. The Commission cannot act on items not listed on the agenda and, therefore, the Commission cannot respond to non-agenda issues brought up under Public Comment other than to provide general information

## **F. ADJOURNMENT**

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