

**SAN JOSE LIBRARY COMMISSION MEETING
WEDNESDAY, JANUARY 9, 7-9 P.M.
EDENVALE BRANCH LIBRARY
101 BRANHAM LANE EAST
SAN JOSE, CA 95111
(408) 808-3036**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA
3. CONSENT CALENDAR
 - a. For approval: Synopsis of the December 12, 2007 meeting.
 - b. Correspondence
4. ORAL PETITIONS (public comment about items not on agenda)
5. TOUR OF EDENVALE BRANCH
6. DISCUSSION/ACTION ITEMS
 - a. Update regarding Internet Access Policy review.
 - b. Adult Literacy Program update.
 - c. Library Commission Budget 08/09 Committee appointment and assignments.
7. COUNCIL LIAISON'S ANNOUNCEMENTS
8. CHAIR'S ANNOUNCEMENTS
9. LIBRARY DIRECTOR'S ANNOUNCEMENTS
10. COMMENTS AND ANNOUNCEMENTS
 - a. Friends Groups from Branches and Main Library
 - b. San Jose Public Library Foundation Board
 - c. Early Care and Education Commission
 - d. Meetings Attended by Commissioners as Commissioners
11. 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. Santa Teresa Branch Library - Groundbreaking Celebration scheduled for Saturday, January 12, 2007, 10:00 A.M., 290 International Circle (old library site).
 - d. Mayor's State of the City Speech, Wednesday, January 16 at 7:30 a.m. at the San Jose McEnery Convention Center.

12. ITEMS FOR FUTURE COMMISSION MEETING AGENDAS
13. 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 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.**