

**SAN JOSÉ LIBRARY COMMISSION MEETING  
WEDNESDAY, MARCH 12, 7:00 - 9:00 P.M.  
DR. MARTIN LUTHER KING LIBRARY (LECTURE ROOM 255/257)**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA
3. CONSENT CALENDAR
  - a. For approval: Synopsis of the February 13, 2008 meeting.
  - b. Correspondence
4. ORAL PETITIONS (public comment about items not on agenda)
5. DISCUSSION/ACTION ITEMS
  - a. Review of Budget Activities – (Martin)
  - b. Urban Libraries Council Update – (Light)
  - c. Staffing Models for Branches Presentation (Himmel)
  - d. Advocacy – Meeting with School Districts – (Martin)
  - e. Review of Council Policy 0-36, City Council Commission Code of Conduct- (Light)
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
10. UPCOMING OPPORTUNITIES FOR COMMISSION PARTICIPATION
  - a. See SJPL Program Calendar at [www.sjlibrary.org](http://www.sjlibrary.org).
  - b. San José Public Library Bond Projects update:  
[www.newsanjoselibraries.com](http://www.newsanjoselibraries.com).
11. ITEMS FOR FUTURE COMMISSION MEETING AGENDAS
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 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.**