

SAN JOSÉ LIBRARY COMMISSION MEETING AGENDA
WEDNESDAY, JUNE 11, 2008, 7:00 - 9:00 P.M.
VINELAND BRANCH COMMUNITY ROOM 1450 BLOSSOM HILL RD.

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA
3. CONSENT CALENDAR
 - a. For approval: Synopsis of the May 14, 2008 meeting.
 - b. Correspondence
4. ORAL PETITIONS (public comment about items not on agenda)
5. DISCUSSION/ACTION ITEMS
 - a. Parks and Recreation and Planning Commission Joint Subcommittee Presentation regarding Conveyance Tax Funding
 - b. Adopt FY 2008/2009 Work Calendar (Chair)
 - c. Election of Officers (Chair)
 - d. Library Director's Report regarding Internet Access (Light) – (Memo, Attachments)
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. Groundbreaking Celebration for the Bascom Library and Community Center, Saturday, June 14 at 1000 S. Bascom Ave. at 10:00am.
 - b. City Council final Public Hearing regarding FY 2008/2009 Budget, June 16, 2008 at 7:00pm.
 - c. City Council discuss Library Internet Filters, June 17, 2008
 - d. Joyce Ellington Donor Recognition event June 26, 2008, 6:00 – 9:00pm
 - e. Joyce Ellington Branch Grand Opening June 28, 2008 at 11:00am
 - f. Pearl Branch Grand Opening, Saturday, August 9 at 4270 Pearl Avenue at 11:00am.
 - g. Willow Glen Donor Reception, Wednesday, August 20 at 5:30pm at 1157 Minnesota Ave
 - h. See SJPL Program Calendar at www.sjlibrary.org.
 - i. 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 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) Availability of Public Records. 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 250 E. Santa Clara Street, San Jose, CA 95113, at the same time that the public records are distributed or made available to the legislative body.