

**SAN JOSE PUBLIC LIBRARY
COMMISSION AGENDA**

WEDNESDAY, JUNE 10, 2009, 7:00 – 9:00 P.M.
PEARL AVENUE BRANCH LIBRARY, 4270 PEARL AVENUE 95126

TOUR OF PEARL BRANCH

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF THE AGENDA

C. CONSENT CALENDAR

- 1) For approval: Minutes [May 13, 2009](#) meeting
- 2) Correspondence

D. OPEN FORUM (public comment about items not on agenda)

E. DISCUSSION/ACTION ITEMS

- 1) Election of New Officers (Chair)
- 2) 2009-2010 Budget (Light)
- 3) Orientation and Mentoring for New Commissioners (Chair)
- 4) Advocacy Activities (Martin)

F. COUNCIL LIAISON'S ANNOUNCEMENTS

G. CHAIR'S ANNOUNCEMENTS

H. LIBRARY DIRECTOR'S ANNOUNCEMENTS

I. COMMENTS AND ANNOUNCEMENTS

- 1) Friends Groups from Branches and Main Library
- 2) San José Public Library Foundation Board
- 3) Early Care and Education Commission
- 4) Meetings Attended by Commissioners as Commissioners
- 5) Silicon Valley Library System Advisory Board Member Report

J. UPCOMING OPPORTUNITIES FOR COMMISSION PARTICIPATION

- 1) June 5, 2009/10 Mayor's June Budget Message released.
- 2) June 15, Final Public Hearing: 2009-10, Capital/Operating Proposed Budgets and 2009/10 Fees and Charges Report.
- 3) June 16, Mayor's June Budget Message: Final Review/Approval by City Council.
- 4) June 20, All Friends' Meeting- Alviso branch, 10:00am–12:00pm.
- 5) June 20, Educational Park Groundbreaking 10:00am–11:00am and Closure 10:00am–6:00pm.
- 6) June 28, Joyce Ellington Branch Library Donor Wall Unveiling Ceremony, 3:00pm–5:00pm.
- 7) See SJPL Program Calendar at www.sjlibrary.org.
- 8) San José Public Library Bond Projects update: www.newsanjoselibraries.com

K. ITEMS FOR FUTURE COMMISSION MEETING AGENDAS

San José Public Library Commission Agenda 6/10/09

1) Commission Retreat Planning/Possible Dates

L. 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 or TTY (408) 808-2130 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) 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 the Dr. Martin Luther King, Jr. Library, 150 E. San Fernando Street, 95113, 4th Floor Administration, at the same time that the public records are distributed or made available to the legislative body.”

For questions please contact Lucinda Norman at (408) 808-2164