

SAN JOSÉ PUBLIC LIBRARY COMMISSION MEETING
AGENDA
WEDNESDAY, AUGUST 13, 2008, 7:00 - 9:00 P.M.
DR. ROBERTO CRUZ-ALUM ROCK BRANCH 3090 ALUM ROCK AVE. 95127

7:00 – 7:15 Tour of the Dr. Roberto Cruz-Alum Rock Branch

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA
3. CONSENT CALENDAR
 - a. For approval: Synopsis of the June 11, 2008 meeting.
 - b. Correspondence
4. ORAL PETITIONS (public comment about items not on agenda)
5. DISCUSSION/ACTION ITEMS
 - a. Welcome New Commissioners
 - b. Appointment of Judy Rookstool to Silicon Valley Library System Advisory Board
 - c. San José Way Update including Customer Service Grants (Nacu/Barefoot)
 - d. Quarterly Bond Update
 - e. Advocacy Activities
 1. From Awareness to Funding: A study of library support in America
 - f. Review of New Requirements for Commission Meetings
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. Willow Glen Donor Reception, Wednesday, August 20 at 5:30pm at 1157 Minnesota Ave.
 - b. Willow Glen Grand Opening Saturday, August 23 at 11am at 1157 Minnesota Ave.
 - c. See SJPL Program Calendar at www.sjlibrary.org.
 - d. 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) 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.”**