

SAN JOSÉ PUBLIC LIBRARY
COMMISSION AGENDA
WEDNESDAY, NOVEMBER 12, 2008, 7:00 - 9:00 P.M.
WILLOW GLEN BRANCH LIBRARY, 1157 MINNESOTA AVENUE, 95125

- A. CALL TO ORDER AND ROLL CALL
- B. APPROVAL OF THE AGENDA
- C. CONSENT CALENDAR
 - 1) For approval: Minutes [October 8, 2008](#) meeting
 - 2) Correspondence
- D. ORAL PETITIONS (public comment about items not on agenda)
- E. DISCUSSION/ACTION ITEMS
 - 1) Library Foundation Update (McLane)
 - a) [SJPL Foundation Facts](#)
 - b) [Funds Raised and Managed Report](#)
 - c) [Foundation Budget Report](#)
 - d) [Board of Directors Roster](#)
 - e) [Donor Recognition Opportunities](#)
 - 2) [Quarterly Bond Report](#) and [Fall 2008 Library Bond Development Team Report](#) (Desmond)
 - 3) Commission 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) CLA Annual Conference and Exhibition, San José McEnergy Center, November 14-17, 2008
 - 2) CALTAC Annual Luncheon, San José 11:45am – 1:15pm, November 16, 2008 www.caltac.org
 - 3) Northern California CALTAC Meeting February 28, 2009 www.caltac.org

- 4) The 2009 Community Breakfast, featuring the State of the City Address, is scheduled for Wednesday, January 14, 2009 (from 7:30 a.m. to 9 a.m.) at the San Jose McEnery Convention Center, Ball Room A. To purchase tickets please contact the Symphony of Silicon Valley at (408) 286-2600 x23 or www.symphonysiliconvalley.org. Ticket prices are \$25 per person/\$250 per table of 10.
- 5) See SJPL Program Calendar at www.sjlibrary.org.
- 6) San José Public Library Bond Projects update: www.newsanjoselibraries.com

K. ITEMS FOR FUTURE COMMISSION MEETING AGENDAS

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