

**SAN JOSE LIBRARY COMMISSION MEETING  
WEDNESDAY, DECEMBER 12, 7-9 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: Synopses of the October 10 and November 7, 2007 meetings.
  - b. Correspondence
4. ANNUAL LIBRARY BOND OVERSIGHT COMMITTEE REVIEW AND PUBLIC HEARING
  - a. Draft Annual Report (Attachment 1).
  - b. Audit Results (Attachment 2).
  - c. Public Hearing.
  - d. Committee Discussion and Recommendation.
5. LIBRARY PARCEL TAX OVERSIGHT REVIEW COMMITTEE AND PUBLIC HEARING
  - a. Draft Annual Report (Attachment 3).
  - b. Audit Results (Attachment 4).
  - c. Public Hearing.
  - d. Committee Discussion and Recommendation.
6. ORAL PETITIONS (public comment about items not on agenda)
7. DISCUSSION/ACTION ITEMS
  - a. Quarterly Bond update (Attachment 5).
  - b. Library Internet Access Policy.
    1. Discussion of issues and materials distributed (Attachments 6-13).
    2. Plan for Commission recommendation regarding policy.
  - c. Follow-up to Commission October Retreat topic: Advocacy (Attachment 14).
    1. Identify next steps for Commission.
8. COUNCIL LIAISON'S ANNOUNCEMENTS
9. CHAIR'S ANNOUNCEMENTS
10. LIBRARY DIRECTOR'S ANNOUNCEMENTS
11. COMMENTS AND ANNOUNCEMENTS
  - a. Friends Groups from Branches and Main Library
  - b. San Jose Public Library Foundation Board

- c. Early Care and Education Commission
  - d. Meetings Attended by Commissioners as Commissioners
12. 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).
  - c. East San Jose Carnegie Branch Library Groundbreaking Celebration – Saturday, December 15, 2007, 10:00 a.m. at 1102 E. Santa Clara Street.
13. ITEMS FOR FUTURE COMMISSION MEETING AGENDAS
14. 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.**