Public Library
585 Franklin Street

City of Mountain View

Agenda

Library Board

Boardmembers Beckman-Harned, Bismanovsky, Donahue, Vice Chair Vogt, Chair Lopez

Monday, November 19, 2018 | **7:00 PM** | **Program Room - 2nd Floor**

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES APPROVAL

Minutes for the October 15, 2018 meeting have been delivered to Board members and copies posted on the Library bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

4. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Board from acting on non-agenda items.

5. UNFINISHED BUSINESS

5.1 Fines and Fees

Discuss Library fines and fees.

5.2 Bulletin Board Policy

Attachment: Policy draft

Review Bulletin Board Policy and discuss possible revisions.

6. NEW BUSINESS

6.1 Report from Trustee Bismanovsky - California Library Association Conference

Trustee Bismanovsky will give a report regarding her attendance at the California Library Association Conference.

7. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

No action will be taken on any questions raised by the Board at this time.

7.1 Director's Report

Attachment: Report

Library Director to give report on updates related to the Library.

8. DONATIONS

Receive donations from:
Natasha Keck $150
Tejas Potdar $50

9. AGENDA SETTING/PLANNING

10. ADJOURNMENT

Adjourn to the Regular Meeting of December 17, 2018 at 7:00 p.m. at 585 Franklin Street. Meeting date, time, and venue are subject to change.

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Board Chair and noticed at least 24 hours in advance of the meeting.

- Interested persons may review the agenda and staff reports at the Library, 585 Franklin Street, the Friday afternoon before each meeting at 4:30 p.m. or soon thereafter; or online at http://laserfiche.mountainview.gov/Weblink; and they are available during each Board meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990

- Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at (650) 903-6304 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

SPECIAL NOTICE—Any writings or documents provided to a majority of the Library Board regarding any item on this agenda will be made available for public inspection in the Library, located at 585 Franklin Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.

- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.