



# Library Commission Agenda

**Pleasanton Library Community Room  
400 Old Bernal Avenue, Pleasanton, CA**

**Thursday, February 11, 2010  
7:00 p.m.**

<u>ITEM</u>	<u>SUBJECT</u>	<u>RECOMMENDATION</u>
1.	Call to Order	
2.	Roll Call	
3.	Agenda Amendments	
4.	Consent Calendar [Items included on the Consent Calendar are routine and discussion by the Commission is not anticipated. Anyone wishing to speak on a Consent Calendar item should ask the Chairperson to remove that item from the Consent Calendar.]	<b>Action by Motion</b>
	Approval of the Minutes for the January 14, 2010 meeting of the Pleasanton Library Commission*	
5.	Meeting Open to the Public [Members of the audience may address the Commission on any item not included on the agenda at this time.]	
6.	Agenda Items	
	A. Library Commission Goals - Outreach (Debbie Look)	<b>Information</b>
	B. Division Presentation – Adult Programs	<b>Information</b>
	C. Director’s Update (Julie Farnsworth)	<b>Information</b>
7.	Communications/ Announcements/ Matters Initiated by Members of the Commission	<b>Information</b>
8.	Agenda Building	
	A. Library Commission Goals	<b>Information</b>

\*Indicates written material distributed with agenda.

<u>ITEM</u>	<u>SUBJECT</u>	<u>RECOMMENDATION</u>
9.	Next Regularly Scheduled Meeting Date: Thursday, March 11, 2010, 7:00 p.m., Pleasanton Library Community Room, 400 Old Bernal Avenue, Pleasanton.	
10.	Adjournment	

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**Notice**

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the Commission after distribution of the agenda packet are available for public inspection at the Pleasanton Public Library, 400 Old Bernal Avenue, Pleasanton.

**Accessible Public Meetings**

The City of Pleasanton will provide special assistance for disabled citizens to participate in public meetings upon advance notice. If you need an auxiliary hearing aid or sign language assistance at least two working days advanced notice is necessary. Please contact the Pleasanton Public Library, 400 Old Bernal Avenue, Pleasanton, CA 94566, or (925) 931-3409.

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