



**Agenda
October 3, 2016 6:30 PM**

1. Call to Order
2. Public Presentation
This portion of the meeting is reserved for persons to address the Board of Library Trustees on any matter on the agenda. The law does not permit the Board of Library Trustees action on, or extended discussion of, any item not on the agenda except under special circumstances. Commissioners or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes.
3. Approval of Minutes from the August 1, 2016 meeting.
4. Correspondence & Announcements
5. Gifts
 - A. Foundation & Friends
6. Staff Presentation
 - A. Read Santa Clara/Shanti Bhaskaran
7. City Librarian's Report
 - A. Monthly Reports
 - B. Comic Con
 - C. Personnel Updates
8. Unfinished Business
 - A. Food Policy Review
 - B. Mission Renovation Update
 - C. Municipal Fee Study/elimination of juvenile fines
9. New Business
 - A. Council/Board Dinner Meetings, May 16, 2017
 - B. Bookmobile report
10. Upcoming Events
 - A. Library Staff Appreciation Lunch, October 21, 2016 at noon
 - B. California Library Association Annual Conference, November 3-6, 2016
 - C. Columbus Day October 10, 2016/Library Closed
11. Adjournment to next meeting: November 7, 2016 at 6:30 PM