



**City of
Santa Clara**
The Center of What's Possible

BOARD OF LIBRARY TRUSTEES

Mission Branch Library
Community Room
1098 Lexington St.
Santa Clara, CA

Agenda

SPECIAL MEETING, May 10, 2017, 6:00 p.m.

1. Call to Order and Roll Call
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. Unfinished Business
 - a. Goal setting and preparation for May 16, 2017 dinner meeting with Council
4. Adjournment to next meeting: June 5, 2017 at 6:30 p.m., Central Library