



City of Mountain View

Agenda

Library Board

*Boardmembers Lopez, Shah, Stock, Vice Chair Donahue and
Chair Beckman-Harned*

Monday, August 15, 2016

7:30 PM

Library Gossamer Conference Room

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR

3.1 APPROVAL OF MINUTES

Recommendation: That the Library Board approve the May 16, 2016 Minutes.

Attachments: [Minutes](#)

3.2 ROY MINOR DONATION

Recommendation: Receive donation from the estate of Roy Minor.

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. UNFINISHED BUSINESS

5.1 BUDGET

Recommendation: Review the final approved budget for FY 16/17.

5.2 COMPUTER AND NETWORK USE POLICY

Recommendation: Review changes made at the April meeting and finalize revised policy.

Attachments: [Computer and Network Use Policy](#)

5.3 LIBRARY CARD AND BORROWING POLICY

Recommendation: Review minor changes due to approved budget, including removal of \$2 fee for new library cards and \$5 fee for extra computer time.

Attachments: [Library Card and Borrowing Policy](#)

5.4 ANNUAL WORK PLAN AND CALENDAR

Recommendation: Discuss latest version of FY 16/17 work plan to be presented to the City Council in September and review planning calendar.

Attachments: [Library Board Workplan FY 2016-17](#)

[Library Board Calendar](#)

6. NEW BUSINESS

6.1 LIBRARY BOARD FY 15/16 ACCOMPLISHMENTS

Recommendation: Review Board accomplishments to be included in the Celebration of Service event on September 26, 2016.

7. LIBRARY BOARD/STAFF COMMENTS, QUESTIONS, AND REPORTS

7.1 LIBRARY DIRECTOR'S REPORT

Attachments: [Library Board Report](#)

8. DONATIONS - \$10,000 Friends of the Mountain View Library

9. ADJOURNMENT

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 Commission Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to the Planning Secretary at (650) 903-6306 or community.dev@mountainview.gov.
- Interested persons may review the agenda and staff reports at the Community Development offices, 500 Castro Street, First Floor; 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 Commission 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 Community Development Department at (650) 903-6306 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 Environmental Planning Commission regarding any item on this agenda will be made available for public inspection in the Community Development Department, located at 500 Castro 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.