

**SAN JOSE PUBLIC LIBRARY AND EARLY EDUCATION COMMISSION AGENDA**  
**WEDNESDAY, January 18, 2017, 8:00 - 9:00 PM**  
**Bascom Branch Library, 1000 S. Bascom Av.**

- A. CALL TO ORDER AND ROLL CALL
- B. APPROVAL OF THE AGENDA
- C. CONSENT CALENDAR
  - 1) For approval: Library and Early Education Commission Minutes [October 19, 2016](#)
  - 2) Correspondence: review of all incoming correspondence.
- D. OPEN FORUM (public comment about items not on agenda)
- E. DISCUSSION/ACTION ITEMS
  - 1) [Volunteer Services Update](#) (J. Pell): a report of the Volunteer Services projects.
  - 2) Branch Update – [Bascom and Joyce Ellington](#) (T. Price): a report of the Bascom and Joyce Ellington Branch Libraries' current accomplishments and future plans.
- F. COUNCIL LIAISON'S ANNOUNCEMENTS: Any announcements to be shared on behalf of Council member Tam Nguyen's liaison representative.
- G. CHAIR'S ANNOUNCEMENTS: Any announcements to be shared by the Library and Early Education Commission Chair Chris Roth.
- H. LIBRARY DIRECTOR'S ANNOUNCEMENTS: Any announcements to be shared by the San José Public Library Director, Jill Bourne.
- I. COMMENTS AND ANNOUNCEMENTS
  - 1) Youth Commission: Any comments or announcements to be shared by the City of San José Youth Commission representative regarding Youth Commission activities.
  - 2) Friends' Groups Comments, Announcements and Updates: Any comments, announcements and updates to be shared by Library and Early Education Commissioners regarding interactions with the San José Public Library Friends' Groups.
  - 3) Meetings Attended by Commissioners as Commissioners: Any comments and announcements to be shared by the Library and Early Education Commission regarding meeting attendance as Commissioners.
  - 4) San José Public Library Foundation Board: Any comments and announcements to be shared by the Library and Early Education Commission regarding interactions with the San José Library Foundation Board.

J. INFORMATION AND UPCOMING OPPORTUNITIES FOR COMMISSION PARTICIPATION –

See SJPL Program Calendar at <http://www.sjpl.org/>;  
San José Public Library Bond Projects update;  
<http://www.sjpl.org/southeast>

K. ITEMS FOR FUTURE COMMISSION MEETING AGENDAS: Identification of discussion items that may be considered for future meeting agendas.

L. ADJOURNMENT: Conclusion of the meeting as announced by the Library and Early Education Commission Chair Chris Roth.

**MISSION**

***San José Public Library enriches lives by fostering lifelong learning and by ensuring that every member of the community has access to a vast array of ideas and information.***

Notes:

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| (1) | The public is invited to meetings, and time is provided in the agenda for members of the public to speak. To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 808-2397 or TTY (408) 808-2130 at least 48 hours before the meeting.  |
| (2) | In keeping with the requirements of the Brown Act, there cannot be any discussion or questions on announcement or report items unless the topic is specified in the agenda.  |
| (3) | All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Dr. Martin Luther King, Jr. Library, 150 E. San Fernando Street, 95113, 4 <sup>th</sup> Floor Administration, at the same time that the public records are distributed or made available to the legislative body." |

"The City of San Jose is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. [www.sanjoseca.gov/clerk/cp\\_manual/CPM\\_0\\_15.pdf](http://www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf)"

For questions please contact Adriana York at (408) 808-2164