



**CITY OF GILROY
LIBRARY COMMISSION
REGULAR MEETING
AGENDA**



WEDNESDAY, SEPTEMBER 13, 2023 | 7:00 PM

**GILROY LIBRARY MEETING ROOM
350 W. 6TH STREET
GILROY, CA 95020**

Chair: Victoria Coverson-Baxter

Vice Chair: Saeid Nooshabadi

Commissioners: Gabriela Kim and Sumana Reddy

Staff Liaison: Harjot Sangha and Adam Henig



In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at least 72 hours prior to the meeting at (408) 846-0204 or cityclerk@cityofgilroy.org to help ensure that reasonable arrangements can be made.



Materials related to an item on this agenda submitted to the City of Gilroy Library Commission after distribution of the agenda packet are available with the agenda packet on the City website at www.cityofgilroy.org subject to Staff's ability to post the documents before the meeting

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, task forces, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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PUBLIC COMMENT GUIDELINES:

During the **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** portion of the meeting, each person wishing to speak should prepare a presentation of not more than three (3) minutes. Persons wishing to address the Commission are requested, but not required, to complete a Speaker's Card located at the entrances. Completion of this speaker's card is voluntary. All persons may attend this meeting and speak, regardless if a card is completed or not. Speaker's slips should be submitted to the Secretary **BEFORE** this portion of the meeting begins. Anyone wishing to address the Commission on any other item on this **AGENDA** is requested, but not required, to fill out a speaker's slip as well and submit it to the Secretary **BEFORE** the Commission takes action on the item.

The agenda for this regular meeting is as follows:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **SECRETARY'S REPORT**
4. **APPROVAL OF MINUTES**
 - 4.1. May 24, 2023
5. **APPROVAL OF AGENDA**
6. **INTRODUCTIONS**
7. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**
8. **OLD BUSINESS**
 - 8.1 **Review Library Commission Workplan for Fiscal Years 2024 and 2025**
 1. Staff Report: Adam Henig, Recreation Manager
 2. Public Comment
 3. Possible Action: Review Library Commission Workplan for Fiscal Years 2024 and 2025.
9. **NEW BUSINESS**
 - 9.1 **Selection of Commissioner to Attend a 2024 Library Conference**
 1. Staff Report: Adam Henig, Recreation Manager
 2. Public Comment
 3. Possible Action: Motion to select one commissioner to attend a library conference in 2024.
10. **LIBRARY REPORTS**
 - 10.1. **Santa Clara County Library Reports for June through September 2023 (attached)**
 1. Staff Report: Jennifer Weeks, County Librarian
 2. Public Comment
 3. Possible Action: Receive and comment on County Library Report.
 - 10.2. **Gilroy Library Report**
 1. Staff Report: Casandra Wong, Gilroy Community Librarian
 2. Public Comment
 3. Possible Action: Receive and comment on Gilroy Library Report.
11. **COMMISSION COMMENTS**
12. **STAFF COMMENTS**
13. **FUTURE AGENDA ITEMS**
14. **ADJOURNMENT**