

DRAFT



Meeting Minutes Library, Culture, and Arts Commission

Paul Lake - *Commissioner*
Norma Bussing - *Commissioner*
Maria Antunes - *Commissioner*
Lori Paul - *Commissioner*
Daniel Redfield - *Commissioner*
Katie Khera - *Commissioner*
Brigitte Crawford - *Commissioner*

Tuesday, January 9, 2018 7:00 PM

**Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037**

CALL TO ORDER

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
Paul Lake	Commissioner	Absent	
Norma Bussing	Commissioner	Present	
Maria Antunes	Commissioner	Present	
Lori Paul	Commissioner	Absent	
Daniel Redfield	Commissioner	Absent	
Katie Khera	Commissioner	Present	
Brigitte Crawford	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

ADOPTION OF THE AGENDA

Motion Crawford, Second Khera, Approved 4-0

REPORTS

1. COUNTY LIBRARY REPORT

Received report from County Librarian.

2. MORGAN HILL LIBRARY REPORT

Received Report from Community Librarian.

3. FRIENDS OF THE MORGAN HILL LIBRARY REPORT

Received report from Friends President.

4. CITY UPDATE

Received report from Community Services Director.

BUSINESS

5. APPROVE THE DECEMBER 5, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

Did not approve.

6. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

Commissioners provided updates on workplan items.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT