



MEETING MINUTES

Library, Culture, and Arts Commission

Suman Ganapathy - Chair
Patrice Lyn - Vice Chair
Amanda Santiago - Commissioner
Emily Borchers - Commissioner
Katie Khera - Commissioner
Paul Lake - Commissioner
Poonam Chabra - Commissioner

Tuesday, January 11, 2022 5:30 PM

Online

CALL TO ORDER

5:30pm

ROLL CALL ATTENDANCE

All Present

DECLARATION OF POSTING AGENDA

Per Government Code Section 54954.2-

PLEDGE OF ALLEGIANCE

Skipped

PUBLIC COMMENT

Members of the public are entitled to address the Commission concerning any item within the Library, Culture and Arts Commission's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the Commission is prohibited from discussing or taking action on any item not appearing on the posted agenda. (See additional noticing at the end of this agenda)

There were no speakers.

ADOPTION OF AGENDA

Motion Lake, Second Lyn, Adopted 7-0.

COMMISISON WORKSHOP

Commssioners discussed Art a la Carte planning work.

REPORTS

1. **County Library Report - Jennifer Weeks**
Recommendation:
Receive Report
2. **County Library Report - Heather Geddes, Community Librarian**
Recommendation:
Receive Report
3. **Friends of the Morgan Hill Library Report - Vicky Reader, Friends President**
Recommendation:
Receive Report
4. **Morgan Hill Historical Society Report - No Report**
Recommendation:
No Action
5. **City of Morgan Hill Report (Verbal) - Chris Ghione, Public Services Director**
Recommendation:
Receive Report

BUSINESS

1. **Approve October 2021 Meeting Minutes**
Recommendation:
Accept October 19, 2021 Meeting Minutes.

Incorrect Minutes posted, no action taken.
2. **Commission Work Plan Updates**
Recommendation:
Provide Work Plan Updates

Commissioners provided work plan updates.

ANNOUNCEMENTS

None

FUTURE COMMISSION AGENDA ITEMS

None

ADJOURNMENT

6:37pm