

**Fremont Library Advisory Commission Agenda**  
**May 18, 2015**

**General Order of Business:**

1. Call to Order – 7:00 p.m.
2. Roll Call
3. Approval of Minutes
4. Public Communications
5. Commissioner Reports
6. Scheduled Items
7. Staff Report
8. Commission and Staff Communications
9. Future Agenda Items
10. Adjournment

**Order of Discussion**

Generally, the order of discussion after introduction of an item by the chair will include comments and information by staff followed by Fremont Library Advisory Commission questions, inquiries or discussion. The authorized representative or interested citizens may then speak on the item. At the close of public discussion, the Commission will consider the item and action will be taken.

**Addressing the Fremont Library Advisory Commission**

Any person may speak on any item under discussion by the Fremont Library Advisory Commission after receiving recognition by the Chair. Speaker cards will be available prior to and during the meeting. To address the Commission, a card must be submitted to the Chair indicating name, address and the number of the item upon which a person wishes to speak. Speakers are required to line up to conserve time between speakers. When addressing the Fremont Library Advisory Commission, please state your name and address. In order to ensure all persons have the opportunity to speak, a time limit may be set by the Chair for each speaker. In the interest of time, please limit your comments to new material; do not repeat what a prior speaker has said.

## **Public Communications**

Any person desiring to speak on a matter that is not scheduled on this agenda may do so under Public Communications. The Fremont Library Advisory Commission will take no action on an item which does not appear on the agenda. The item will be agendized for the next regular meeting or at a special meeting called in accordance with the terms of the Brown Act. The Fremont Library Advisory Commission may establish time limits of presentations.

## **Assistance**

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least two working days in advance of the meeting by calling Sallie Pine, Fremont Library Manager at (510)745-1413.

## **Information**

Regularly scheduled meetings of the Fremont Library Advisory Commission are held on a rotating basis at the Fremont Main Library and Fremont branch libraries. Please check the posted agenda for location. Meetings are conducted at 7.00 p.m. on the fourth Monday of January, and the third Monday of March, May, July, September, and November. Meetings may be tape recorded at the discretion of the Chair.

The agenda is available for download on the Fremont Main Library website at <http://guides.aclibrary.org/Fremont>. Copies of the agenda are available at the City of Fremont City Clerk's Office three days preceding the regularly scheduled meeting.

Information about Fremont Libraries or items scheduled on the Agenda may be referred to:

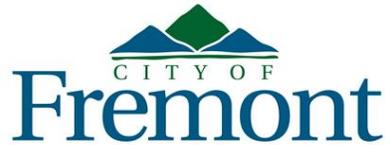
**Peggy Watson, Head of Branches**  
**Fremont Main Library**  
**2450 Stevenson Blvd., Fremont, CA 94538**  
**Telephone: (510) 745-1512**

**Alina Kwak, Management Analyst**  
**City of Fremont**  
**3300 Capitol Avenue, Building A, Fremont, CA 94538**  
**Telephone: (510) 284-4000**

*Your interest in the Fremont Libraries is appreciated.*

### **Fremont Library Advisory Commission**

Joe Samagond, Chair  
Tariq Ali, Vice Chair  
Leslie Zane  
Deepak Chhabra  
Chitrleka Vivek  
Zafir Shaiq  
Joseph Smith  
Felix Lechner  
Shradha Menghrajani



**Fremont Library Advisory Commission Agenda (FLAC)**

**Monday May 18, 2015**

**7:00P.M. – 9:00 P.M.**

**Irvington Library  
41825 Greenpark Drive  
Fremont, CA 94538**

**1. CALL TO ORDER**

**2. ROLL CALL**

**a. Commissioner update: Leslie Zane**

**3. APPROVAL OF MINUTES for regular meeting on February 15, 2015**

**4. PUBLIC COMMUNICATIONS (written/oral)**

**5. COMMISSIONER REPORTS on activities since last meeting**

**6. SCHEDULED ITEMS**

**6.1 Brown Act Training**

**6.2 Update on ACL Collection Management Policy: Discard Proposal**

**6.3 Next Steps on 2015 Activities**

**7. STAFF REPORT –**

**7.1 Manager’s Report, Peggy Watson**

**8. COMMISSION AND STAFF COMMUNICATIONS**

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**