



City of Morgan Hill

Legislation Details (With Text)

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File created: 12/6/2016 **In control:** Library, Culture & Arts Commission
On agenda: 1/3/2017 **Final action:**
Title: APPROVE MINUTES FROM DECEMBER 6, 2016
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING

December 6, 2016

Minutes

CALL TO ORDER

Called by Chair Castleberry 7:01pm

ROLL CALL ATTENDANCE

- Cassie Castleberry - Present
- Cecelia Clark - Absent
- Tim Hennessey - Absent
- Paul Lake - Present
- Lori Paul - Present
- Linda Vrabel - Present
- Bonnie Williams - Present

DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

None

ADOPTION OF AGENDA

Motion: Lake

Second: Vrabel

Vote: 5-0

LIBRARY AND CITY REPORTS

A. COUNTY LIBRARY REPORT

Report By **County Librarian**

Legislation, Funding & Budgeting, JPA

B. MORGAN HILL LIBRARY REPORT

Report By **Acting Community Librarian**

User Statistics-Staffing-Programs-Upcoming Events

C. FRIENDS OF THE LIBRARY REPORT

Report By **President**

D. CITY OF MORGAN HILL UPDATE

Report By **Community Services Director**

Update on City Events Relating to Arts and Culture

BUSINESS

1. APPROVAL OF MEETING MINUTES FOR OCTOBER 4, 2016

Motion: Vrabel

Second: Williams

Vote: 5-0

2. COMMISSION WORKPLAN UPDATES

Commissioners provided updates on Work Plan Items.

ANNOUNCEMENTS

- None

FUTURE COMMISSION INITIATED AGENDA ITEMS:

- None

ADJOURNMENT at 7:30 p.m.