



City of Morgan Hill

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On agenda: 3/7/2017 **Final action:**
Title: APPROVE MINUTES FROM FEBRUARY 7, 2017
Sponsors:
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Date	Ver.	Action By	Action	Result
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17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING

February 7, 2017

Minutes

CALL TO ORDER

Called by Chair Castleberry 7:01pm

ROLL CALL ATTENDANCE

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

Second: Paul

Vote: 6-0

LIBRARY AND CITY REPORTS

- A. COUNTY LIBRARY REPORT** Report By **Library Services Manager**
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 **Not present, written report**
- D. CITY OF MORGAN HILL UPDATE** Report By **Community Services Director**
Update on City Events Relating to Arts and Culture

BUSINESS

- 1. BIKE RACK ART PROGRAM UPDATE**
Continued to next meeting.
- 2. APPROVAL OF MEETING MINUTES FOR JANUARY 3, 2017**
Motion: Lake Second: Clark Vote: 6-0
- 3. COMMISSION WORK PLAN UPDATES**
The Commissioners provided updates on work plan items.

ANNOUNCEMENTS

- None

FUTURE COMMISSION INITIATED AGENDA ITEMS:

- Funding for Art Master Plan - Clark to get outline to Chris before meeting
- Art Maintenance Fund Item - Requested by resident

ADJOURNMENT at 7:34 p.m.