



City of Morgan Hill

Legislation Details (With Text)

File #: 16-765 **Version:** 1 **Name:**
Type: Staff Report **Status:** Other Business
File created: 12/6/2016 **In control:** Library, Culture & Arts Commission
On agenda: 12/6/2016 **Final action:**
Title: APPROVE MINUTES FROM OCTOBER 4, 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

October 4, 2016

Minutes

CALL TO ORDER

Called by Chair Castleberry 7:02pm

ROLL CALL ATTENDANCE

Cassie Castleberry - Present
Cecelia Clark - Present
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: Vrabel

Second: Williams

Vote: 5-0 (Clark had not yet arrived)

LIBRARY AND CITY REPORTS

A. COUNTY LIBRARY REPORT

Report By County Financial Serv Mngr

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 SEPTEMBER 6, 2016

Motion: Vrabel

Second: Lake

Vote: 6-0

2. PROPOSAL FOR BRONZE LOKI SCULPTURE

Recommend approval to the City Council.

Motion: Williams

Second: Paul

Vote: 6-0

3. COMMISSION WORKPLAN UPDATES

Commissioners provided updates on Work Plan Items.

ANNOUNCEMENTS

- None

FUTURE COMMISSION INITIATED AGENDA ITEMS:

ADJOURNMENT at 7:37 p.m.