



City of Morgan Hill

Legislation Text

File #: 16-831, **Version:** 1



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.