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Title: Preparation for Informational Joint Dinner Meeting with City Council on February 5, 2019

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REPORT TO BOARD OF LIBRARY TRUSTEES

SUBJECT

Preparation for Informational Joint Dinner Meeting with City Council on February 5, 2019

BACKGROUND

On July 19, 2016, the City Council approved publicly noticed joint dinner meetings in an effort to increase communication between City Council and City Board, Committees, and Commissions. As a continued commitment to enhance communication with board, committees, and commissions, the City Council will meet with Board and Commissions for regular updates.

The Board of Library Trustees will provide the City Council with an update on current and potential future activities.

DISCUSSION

Pursuant to the Board of Library Trustees request during the Board meeting on November 5, 2018, further discussion in preparation for the February 5, 2019 informational joint dinner meeting with Council was referred to the December 3, 2018 meeting. Director of Community Development, Andrew Crabtree, will be in attendance to provide information and respond to Board inquiries regarding the City’s planning process.

PUBLIC CONTACT

Public contact was made by posting the Board agenda on the City’s official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City’s website and in the City Clerk’s Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk’s Office at (408) 615-2220, email clerk@santaclaraca.gov <<mailto:clerk@santaclaraca.gov>> or at the public information desk at any City of Santa Clara public library.

RECOMMENDATION

There is no staff recommendation for this issue.

Approved by: Hilary Keith, City Librarian