

PLP Executive Committee Agenda

Friday, May 12, 2017

To begin at the conclusion of the Annual Meeting and Lunch

**San Jose Public Library
Village Square Branch Library
4001 Evergreen Village Square
San Jose, CA 95135**

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|------|--|---------|--------------|
| I. | Adoption of the Agenda (Action Item) | Chisaki | |
| II. | Old Business | | |
| | A. Approval of the January 31, 2017 Minutes (Action Item) | Chisaki | Attachment 1 |
| | B. Support for PLP Staff Development Initiatives and Activities (Action Item) | Frost | Attachment 2 |
| | C. Review of Analytics on Demand and Consideration of Renewal (Action Item) | Frost | Attachment 3 |
| | D. LSTA <i>Pitch an Idea</i> Grant: News Literacy Informational Campaign (Action Item) | Frost | Attachment 4 |
| | E. LSTA <i>Pitch an Idea</i> Grant: State-wide Student Success Initiative | Frost | Attachment 5 |
| | F. Finance | | |
| | 1) Acceptance of the PLP FY 2015/16 Audit (Action Item) | Frost | Attachment 6 |
| | 2) Approval of FY 2016/17 Administrative Contract Amendment with PLS (Action Item) | Frost | Attachment 7 |
| | 3) Controller Position Update | Frost | |
| III. | New Business | | |
| | A. Finance | | |
| | 1) PLP FY 2017/18 Budget Discussion | Frost | Attachment 8 |

- B. PLP Assistant Director Job Description and Duties Frost Attachment 9
 - C. PLP FY 2017/18 Plan of Service (Due June 1) (Action Item) Frost Attachment 10
 - D. 2017/18 PLP Executive Committee Meeting Schedule Frost
- IV. Reports
- A. PLP President's Report Chisaki
 - B. PLP CEO's Report Frost
- V. Public Comment - (Individuals are allowed three minutes, groups in attendance five minutes. It is System policy to refer matters raised in this forum to staff for further investigation or action if appropriate. The Brown Act prohibits the Executive Committee from discussing or acting on any matter not agendaized pursuant to State law.)
- VI. Agenda Building for next meeting
- A. Approval of FY 2017/18 PLP Budget
 - B. PLP Strategic Priorities
- VII. Adjournment