

JOINT POWERS AUTHORITY BOARD

AGENDA

Thursday, April 25, 2019 at 1:30 p.m.

Lunch at 12:30 p.m.

REGULAR BOARD MEETING 1:30 P.M.

Services and Support Center, Campbell Conference Room

1370 Dell Avenue, Campbell, CA 95008

In accordance with the Ralph M. Brown Open Meeting Act; this agenda was posted at the meeting site located at 1370 Dell Avenue, Campbell, CA 95008 on Friday, April 19, 2019. Items with an asterisk (*) in front of the number are on the consent calendar and may be voted on in one motion at the beginning of the meeting. If you wish to discuss any of these items, please request this item be removed from the consent calendar. All reports and supporting data are available for review at the Library's Administrative Office the Friday before the meeting. This information is also available the day of the meeting.

CALL TO ORDER/ROLL CALL

Deletions, deferrals or corrections to the agenda.

ORAL COMMUNICATION

The Joint Powers Authority Board may take other actions relating to the issues, as may be determined following consideration of the matter and discussion of the recommended actions. This portion of the meeting is reserved for persons desiring to address the Joint Powers Authority Board on any matter not on the agenda. **Please limit your comments to three minutes.** All statements that require a response will be answered in writing or status of response will be reported on the agenda for the next regular meeting of the JPA Board. **NOTE:** If you wish to speak on an item of business listed on the agenda, please fill out a speaker card and indicate the number of the agenda item you wish to address. The Chair will call upon you at the time the Board considers the item.

PRESENTATION

1. Recognition of Employee Excellence Honorees

CONSENT CALENDAR

ACTION

- *2. Approve Minutes from January 24, 2019, Joint Powers Authority Board Meeting.
- *3. Accept the Santa Clara County Library semi-annual gift report: July 1, 2018-December 31, 2018.
- *4. Accept the following cash gifts:
 - a. Cash donation of \$9,631.11 to the Santa Clara County Library District and augment the budget for library materials.
 - b. Cash donation of \$1,317.50 to the Santa Clara County Library District and augment the budget for Reading Program and the Rise Up Program
 - c. Cash donation of \$13,572.73 to the Cupertino Library and augment the budget for furniture.
 - d. Cash donation of \$15,000 to the Gilroy Library and augment the budget for programming and supplies.
 - e. Cash donation of \$2,000 to the Los Altos Library and augment the budget for collaborative spaces.

- f. Cash donation of \$7,627.23 to the Milpitas Library and augment the budget for furniture.
- g. Cash donation of \$10,000 to the Milpitas Library and augment the budget for enhancing library services.
- *5. Add 2.5 FTE Janitor positions at the Cupertino Library
- *6. Add 1.0 Buyer position to the Services and Support Center
- *7. Add one full-time Media Program Specialist and delete one half-time Media Program Specialist
- *8. Adopt the amended Record Retention and Destruction Schedule

NEW BUSINESS

- 9. Receive the Independent Audit Report for Fiscal Year 2017-2018
- 10. Receive the Passport Update and Recommended Expansion Report and add one full-time Library Clerk
- 11. Consider and discuss the FY2019-2020 Preliminary Budget for the Santa Clara County Library District

REPORTS/COMMENTS

- 12. County Librarian
- 13. JPA Board Members

INFORMATION

ADJOURN

To the next Joint Powers Authority Board meeting on Thursday, June 27, 2019 at 1:30 p.m. at the Santa Clara County Library District Services and Support Center, 1370 Dell Avenue, Campbell, CA 95008.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the County Librarian's Office 24 hours prior to the meeting at (408) 293-2326 x3090, TDD (408) 364-1528.