

## JOINT POWERS AUTHORITY BOARD AGENDA

*Thursday, June 27, 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, June 21, 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.

### ANNOUNCEMENT

Results of poll regarding JPA start time.

### CONSENT CALENDAR

### ACTION

- \*1. Approve Minutes from April 25, 2019, Joint Powers Authority Board Meeting.
- \*2. Accept the following cash gifts:
  - a. Cash donation of \$6,892.49 to the Santa Clara County Library District and augment the budget for goods and library materials.
  - b. Cash donation of \$1,100 to the Santa Clara County Library District and augment the budget for Summer Student Intern Program.
  - c. Cash donation of \$12,000 to the Cupertino Library and augment the budget for library materials.
  - d. Cash donation of \$1,000 to the Milpitas Library and augment the budget for First 5 Family Center.
- \*3. Accept the following grants:
  - a. California State Library (CLA) Lunch at the Library Grant in the amount of \$10,000 for the Santa Clara County Library.
  - b. Mental Health Fair Grant in the amount of \$13,128 for the Gilroy Library from the Southern California Library Cooperative.

- c. Technology and Innovation Grant in the amount of \$15,000 for Santa Clara County Library District from the Pacific Library Partnership.
  - d. California Library Literacy Services (CLLS) Grant in the amount of \$45,000 for the Santa Clara County Library District from the California State Library.
  - e. LSTA Rise Up Grant in the amount of \$48,000 for Santa Clara County Library District from the California State Library.
- \*4. Adopt the amended Record Retention and Destruction Schedule

**NEW BUSINESS**

- 5. Adopt the Fiscal Year 2019-2020 Santa Clara County Library District Budget
- 6. Approve the Ten-Year Capital Maintenance Plan
- 7. Authorize County Library to execute agreement with City of Cupertino for use of Community Hall
- 8. Ratify Appointment of Nominating Committee

**REPORTS/COMMENTS**

- 9. County Librarian
- 10. JPA Board Members

**INFORMATION**

**ADJOURN**

To the next Joint Powers Authority Board meeting on Thursday, October 24, 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.