

**JOINT POWERS AUTHORITY BOARD  
FINANCE COMMITTEE AGENDA**

*Wednesday, January 9, 2019 at 2:00 p.m.*

**Services and Support Center  
1370 Dell Avenue, Campbell, CA 95008  
Farrier Conference Room**

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 Thursday, January 3, 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.

**CALL TO ORDER/ROLL CALL**

Deletions, deferrals or corrections to the agenda.

**ORAL COMMUNICATION**

The Joint Powers Authority Board Finance Committee 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 Finance Committee 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 Finance Committee. **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 Committee considers the item.

**CONSENT CALENDAR**

**ACTION**

- \*1. Approve Minutes from October 10, 2018, Finance Committee meeting.
- \*2. Recommend to the JPA to accept the following cash gifts:
  - a. Cash donation of \$4,631.50 to the Santa Clara County Library District and augment the budget for library materials.
  - b. Cash donation of \$83,000 to the Los Altos Library and augment the budget for library materials.
  - c. Cash donation of \$6,000 to the Morgan Hill Library and augment the budget for library materials.
  - d. Cash donation of \$3,896.78 to the Saratoga Library and augment the budget for wayfinding.
- \*3. Approve Calendar Year 2019 Meeting Schedule.
- \*4. Recommend to the JPA to approve annual support for Santa Clara County Library District Foundation through June 30, 2021
- \*5. Recommend to the JPA to amend the Library Building Policy
- \*6. Recommend to the JPA to add one full-time Account Clerk II to the Services and Support Center and one half-time Janitor to Milpitas Community Library

**NEW BUSINESS**

- 7. Recommend to the JPA to delegate authority to the County Librarian to negotiate and execute contract for Campbell Library construction cost estimates
- 8. Recommend to the JPA to accept the Five-Year Financial Forecast for Fiscal Years 2018-2019 to 2022-2023 for the Library District

**REPORTS/COMMENTS**

**INFORMATION**

- 9. County Librarian
- 10. Financial & Administrative Services Manager
- 11. Finance Committee Members

**ADJOURN**

To the next Finance Committee meeting on Wednesday, April 17, 2019 at 2:00 p.m. at the Library 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.