

## **JOINT POWERS AUTHORITY BOARD**

### **FINANCE COMMITTEE AGENDA**

*Wednesday, April 17, 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, April 11, 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 January 9, 2019, Finance Committee meeting.
- \*2. Recommend to the JPA to accept the Santa Clara County Library semi-annual gift report: July 1, 2018-December 31, 2018.
- \*3. Recommend to the JPA to 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.
- \*4. Recommend to the JPA to add 2.5 FTE Janitor positions at the Cupertino Library
- \*5. Recommend to the JPA to add 1.0 Buyer position to the Services and Support Center
- \*6. Recommend to the JPA to delete one half-time Media Program Specialist and add one full-time Media Program Specialist

**NEW BUSINESS**

- 7. Receive and recommend to the JPA to receive the Independent Audit Report for Fiscal Year 2017-2018
- 8. Receive and recommend to the JPA to receive Passport Update and Recommended Expansion
- 9. Consider the FY2019-2020 Preliminary Budget for the Santa Clara County Library District

**REPORTS/COMMENTS**

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

**INFORMATION**

**ADJOURN**

To the next Finance Committee meeting on Wednesday, May 22, 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.