

## JOINT POWERS AUTHORITY BOARD

### AGENDA

*Thursday, October 24, 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, October 18, 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.

### CONSENT CALENDAR

### ACTION

- \*1. Approve Minutes from June 27, 2019, Joint Powers Authority Board Meeting.
- \*2. Accept the Santa Clara County Library semi-annual gift report: January 1, 2019 – June 30, 2019.
- \*3. Accept the following cash gifts:
  - a. Cash donation of \$5,158.07 to the Santa Clara County Library District from various donors for goods and library materials.
  - b. Cash donation of \$5,200 to the Santa Clara County Library District and augment the budget for library materials and author programs.
  - c. Cash donation of \$12,000 to the Santa Clara County Library District and augment the budget for Bookmobile services.
  - d. Cash donation of \$10,000 to the Gilroy Library and augment the budget for library materials, programming and services support.
  - e. Cash donation of \$81,000 to the Los Altos Library and augment the budget for library materials.
  - f. Cash donation of \$32,000 to the Los Altos Library and augment the budget for library materials, science and technology programs, and supplies.
  - g. Cash donation of \$10,000 to the Milpitas Library and augment the budget for library materials.

- h. Cash donation of \$142,400 to the Saratoga Library and augment the budget for library materials, programming and personnel.
- \*4. Add one full-time Supervising Account Clerk and delete one full-time Senior Account Clerk.
- \*5. Approve the addition of 10.5 FTE Library Circulation Aide

**NEW BUSINESS**

- 6. Accept the Fiscal Year 2018-19 Year-End Fiscal Report
- 7. Adopt revised Behavior Policy
- 8. Accept FY 2019 Year-End Review of Services
- 9. Consider and approve JPA meeting start time for calendar year 2020
- 10. Election of Officers for 2020
- 11. Accept Campbell Library Feasibility Study

**REPORTS/COMMENTS**

- 12. County Librarian
- 13. JPA Board Members

**INFORMATION**

**ADJOURN**

To the next Joint Powers Authority Board meeting on Thursday, January 23, 2020 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.