

**JOINT POWERS AUTHORITY BOARD
AGENDA
Thursday, April 30, 2020 at 12 noon
Virtual Teleconference Only**

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. Instructions for accessing the teleconference will be posted online at www.scclld.org/jpa

In accordance with the Ralph M. Brown Open Meeting Act; this agenda was posted Friday, April 24, 2020 on the Library's website at www.scclld.org. 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 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, the Chair will call upon you at the time the Board considers the item.

PUBLIC COMMENT

- a. Email from Doug Muirhead

CONSENT CALENDAR

ACTION

- *1. Approve Minutes from January 23, 2020, Joint Powers Authority Board Meeting.
- *2. Accept follow-up report to Patron Satisfaction Survey results

NEW BUSINESS

3. Approve the updated Library Building Policy
4. Consider and discuss the FY2020-2021 Preliminary Budget for the Santa Clara County Library District

REPORTS/COMMENTS

INFORMATION

5. County Librarian
6. JPA Board Members

ADJOURN

To the next Joint Powers Authority Board meeting on Thursday, June 25, 2020 at 12:00 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.