



Joint Powers Authority Board - Finance Committee

AGENDA

May 20, 2020 at 1:00 PM

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 <https://sccl.org/jpa/>

In accordance with the Ralph M. Brown Open Meeting Act; this agenda was posted on Friday, May 15, 2020 on the Library's website at www.sccl.org. Items on the consent calendar 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.

1. CALL TO ORDER/ROLL CALL

Deletions, deferrals or corrections to the agenda.

2. 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.

3. CONSENT CALENDAR

- a. Approve Finance Committee Minutes from April 1, 2020.
- b. Recommend to the JPA to accept Santa Clara County Library District Semi-Annual Gift Report: July 1 – December 31, 2019
- c. Recommend to the JPA to accept cash donation of \$12,000 for Bookmobile Services
- d. Recommend to the JPA to accept cash donation of \$9,000 for the Cupertino Library
- e. Recommend to the JPA to accept cash donation of \$1,000 for the Los Altos Library
- f. Recommend to the JPA to accept cash donation of \$1,008 for the Milpitas Library
- g. Recommend to the JPA to accept grant of \$20,000 for the Milpitas Library

4. NEW BUSINESS

- a. Receive and recommend acceptance of the Independent Audit Report for Year Ending June 30, 2019
- b. Approve and recommend adoption of the Fiscal Year 2020-21 Library Budget

5. REPORTS/COMMENTS

- a. County Librarian
- b. Financial & Administrative Services Manager
- c. Finance Committee Members

6. ADJOURN

To the next Finance Committee meeting on Wednesday, October 14, 2020 at 1:00 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.