



Joint Powers Authority Board
AGENDA
June 25, 2020 at 12:00 PM
BY 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, June 19, 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 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 Joint Powers Authority 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.

3. CONSENT CALENDAR

- a. Approve Minutes from April 30, 2020, Joint Powers Authority Board meeting
- b. Accept Santa Clara County Library District Semi-Annual Gift Report: July 1 – December 31, 2019
- c. Accept cash donation of \$12,000 for Bookmobile Services
- d. Accept cash donation of \$9,000 for the Cupertino Library
- e. Accept cash donation of \$1,000 for the Los Altos Library
- f. Accept cash donation of \$1,008 for the Milpitas Library
- g. Accept grant of \$20,000 for the Milpitas Library

4. NEW BUSINESS

- a. Receive and accept the Independent Audit Report for Year Ending June 30, 2019
- b. Adopt the Fiscal Year 2020-21 Santa Clara County Library District Budget

c. Ratify Appointment of Nominating Committee

5. REPORTS / COMMENTS

- a. County Librarian
- b. JPA Board Members

6. ADJOURN

To the next Joint Powers Authority Board meeting on Thursday, October 22, 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.