



**Joint Powers Authority Board - Finance Committee**

**AGENDA**

*October 14, 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://scclld.org/jpa/>**

**In accordance with the Ralph M. Brown Open Meeting Act; this agenda was posted on Friday, October 9, 2020, on the Library's website at [www.scclld.org](http://www.scclld.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**

**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, the Chair will call upon you at the time the Committee considers the item.

**3. CONSENT CALENDAR**

- a. Approve Minutes from May 20, 2020, Finance Committee Meeting
- b. Recommend to the JPA to accept Santa Clara County Library District Semi-Annual Gift Report: January 1 - June 30, 2020
- c. Recommend to the JPA to accept cash donation of \$2,771.37 to the Santa Clara County Library District
- d. Recommend to the JPA to accept cash donation of \$104,000 for the Saratoga Library
- e. Recommend to the JPA to accept cash donation of \$1,000 for the Saratoga Library
- f. Recommend to the JPA to accept a cash donation of \$1,001 to the Saratoga Library

**4. NEW BUSINESS**

- a. Accept Fiscal Year 2019-20 Year-End Fiscal Report
- b. Budget Update for Fiscal Year 2020-21
- c. Elimination of Overdue Fines

**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, January 13, 2021 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.