



Joint Powers Authority Board
AGENDA
October 22, 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://scclld.org/jpa/>

In accordance with the Ralph M. Brown Open Meeting Act; this agenda was posted on Friday, October 16, 2020 on the Library's website at 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

Deletions, deferrals or corrections to the agenda.

2. PRESENTATIONS

- a. Recognizing Library Employee Excellence Recipients
- b. Recognition of Outgoing Board Members

3. 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.

4. CONSENT CALENDAR

- a. Approve Minutes from June 25, 2020, Joint Powers Authority Board Meeting
- b. Accept Santa Clara County Library District Semi-Annual Gift Report: January 1 - June 30, 2020
- c. Accept cash donation of \$2,771.37 to the Santa Clara County Library District
- d. Accept cash donation of \$104,000 for the Saratoga Library
- e. Accept a cash donation of \$1,001 to the Saratoga Library
- f. Accept cash donation of \$1,000 for the Saratoga Library

5. NEW BUSINESS

- a. Accept Fiscal Year 2019-20 Year-End Fiscal Report
- b. Budget Update for Fiscal Year 2020-21
- c. Approve Elimination of Overdue Fines
- d. Election of Officers 2021
- e. Accept Fiscal Year 2019-2020 Year-End Service Report

6. REPORTS / COMMENTS

- a. County Librarian
- b. JPA Board Members

7. ADJOURN

To the next Joint Powers Authority Board meeting on January 28, 2021, 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.