

**JOINT POWERS AUTHORITY BOARD
FINES AND FEES COMMITTEE**

AGENDA

Wednesday, October 1, 2014

12:00 noon

**Services and Support Center, Farrier Room
1370 Dell Avenue, Campbell, CA 95008**

In accordance with the Ralph M. Brown Open Meeting Act; this agenda was posted at the meeting site located at 1370 Dell Avenue, Campbell, CA 95008 on Wednesday, September 24, 2014.

CALL TO ORDER/ROLL CALL

Deletions, deferrals or corrections to the agenda.

ORAL COMMUNICATION

The JPA Fines and Fees 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 Fines and Fees 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 meeting of the Fines and Fees 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.

CONSENT CALENDAR

ACTION

- *1. Approve minutes from August 11, 2014, Fines and Fees Committee meeting.

NEW BUSINESS

2. Review and discuss SCCLD Fines and Fees Policy and Non-District Resident fee
Possible actions:
- a. Accept report from Library Administration regarding Fines and Fees Policy and Non-District Resident fee
 - b. Direct Library Administration to provide the Fines and Fees Committee or the JPA Board with an additional report on the Fines and Fees Policy and/or Non-District Resident fee
 - c. Make recommendations regarding the Fines and Fees Policy and/or Non-District Resident fee to the JPA Board
 - d. Set future meetings of the Fines and Fees Committee to consider the Fines and Fees Policy and/or the Non-District Resident fee

ADJOURN

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.