

**JOINT POWERS AUTHORITY BOARD
FINANCE COMMITTEE AGENDA**

Wednesday, October 11, 2017 at 3:00 p.m.

**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 Thursday, October 7, 2017. Items with an asterisk (*) in front of the number are on the consent calendar and 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.

CALL TO ORDER/ROLL CALL

Deletions, deferrals or corrections to the agenda.

ORAL COMMUNICATION

The JPA 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.

CONSENT CALENDAR

ACTION

- *1. Approve Minutes from May 24, 2017, Finance Committee meeting
- *2. Recommend to the JPA to accept the Santa Clara County Library semi-annual gift report: January 1, 2017 – June 30, 2017.
- *3. Recommend to the JPA to accept the following cash gifts:
 - a. Cash donation of \$4,290.94 to the Santa Clara County Library District and augment the budget for library materials and programs.
 - b. Cash donation of \$7,000 to the Gilroy Library and augment the budget for library materials and programs.
 - c. Cash donation of \$61,000 to the Los Altos Library and augment the budget for a Pop-Up Library electric vehicle.
 - d. Cash donation of \$3,578 to the Milpitas Library and augment the budget for library furniture.
 - e. Cash donation of \$141,000 to the Saratoga Library and augment the budget for library materials and programs.
 - f. Cash donation of \$60,578.89 to the Saratoga Library and augment the budget for a Pop-Up Library electric vehicle.
 - g. Cash donation of \$500 to the Woodland Library and augment the budget to purchase seating for the Woodland Patio.

- h. Cash donation of \$28,070.36 to the Los Altos Library and augment the budget for deferred maintenance of the Los Altos Library.
- i. Cash donation of \$13,000 to the Morgan Hill Library and augment the budget for library materials and programs.
- *4. Recommend to the JPA to approve the addition of one part-time Librarian position (0.75) with the deletion of one part-time position (0.50 FTE).
- *5. Recommend to the JPA to approve the addition of one half-time Literacy Program Specialist position (0.50 FTE).
- *6. Recommend to the JPA to approve additional funding for Electronic Resources.
- *7. Recommend to the JPA to approve hiring of Passport Acceptance Facility Service staff.

NEW BUSINESS

- 8. Recommend to the JPA to receive the Fiscal Year 2016-17 Year-End Fiscal Report.
- 9. Recommend to the JPA to receive report on the status of building at 1344 Dell Avenue.

REPORTS/COMMENTS

- 10. County Librarian
- 11. Financial and Administrative Services Manager
- 12. Finance Committee Members

INFORMATION

ADJOURN

To the next Finance Committee meeting on Wednesday, January 10, 2018 at 3:00 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.