

JOINT POWERS AUTHORITY BOARD FINANCE COMMITTEE AGENDA

Wednesday, April 19, 2017 at 10:00 a.m.

1370 Dell Avenue, Campbell, CA 95008, Farrier Room

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, April 12, 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 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, 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 January 11, 2017, Finance Committee meeting
- *2. Recommend to the JPA to accept the Santa Clara County Library semi-annual gift report: July 1, 2016 – December 31, 2016.
- *3. Recommend to the JPA to accept the following cash gifts:
 - a. Cash donation of \$11,830.83 to the Santa Clara County Library District and augment the budget for library materials.
 - b. Cash donation of \$16,400 to the Cupertino Library and augment the FY2018 budget for library materials.
 - c. Cash donation of \$272.39 to the Los Altos Library and augment the budget for library programs.
 - d. Cash donation of \$24,000 to the Los Altos Library and augment the budget for library materials.
 - e. Cash donation of \$150,000 to the Saratoga Library and augment the budget for wayfinding and signage.
- *4. Recommend to the JPA to accept grant award of \$1,200 to the Milpitas Library for library programs.
- *5. Consider change to the Finance Committee Meeting start time for May 24, 2017

- *6. Recommend to the JPA to approve technical corrections to Library Beneficiary Funds Policy
- *7. Recommend to the JPA to approve the transfer of Oberlin Charitable Gift to Los Altos Library Endowment
- *8. Recommend to the JPA to approve Fines and Fees Policy update

NEW BUSINESS

- 9. Receive Independent Audit Report for the year ending June 30, 2016
- 10. Recommend to the JPA to approve the addition of one full-time Protective Services Officer at Gilroy Community Library
- 11. Consider the FY2017-2018 Preliminary Budget for the Santa Clara County Library District
- 12. Recommend to the JPA to receive the Ten-Year Capital Maintenance Plan status update
- 13. Recommend to the JPA to receive report on 1344 Dell Avenue Lease

REPORTS/COMMENTS

INFORMATION

- 14. County Librarian
- 15. Financial and Administrative Services Manager
- 16. Finance Committee Members

ADJOURN

To the next Finance Committee meeting on Friday, May 24, 2017 at 10:00 a.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.