

JOINT POWERS AUTHORITY BOARD

AGENDA

Thursday, January 26, 2017 at 1:30 p.m.

Lunch 12:30 p.m.

REGULAR BOARD MEETING 1:30 P.M

Services and Support Center, Campbell Conference Room

1370 Dell Avenue, Campbell, CA 95008

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. All reports and supporting data are available for review at the Library's Administrative Office the Friday before the meeting. This information is also available the day of the meeting.

CALL TO ORDER/ROLL CALL

Deletions, deferrals or corrections to the agenda.

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 JPA Board. **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 Board considers the item.

CONSENT CALENDAR

ACTION

- *1. Approve Minutes from October 27, 2016, Joint Powers Authority Board meeting.
- *2. Accept the following cash gifts:
 - a. Cash donation of \$2,956.72 to the Santa Clara County Library District and augment the budget for library materials.
 - b. Cash donation of \$8,000 and augment the budget for library materials and special programs and services for the Gilroy Library.
 - c. Cash donation of \$36,894.94 and augment the budget for library materials and furniture acquisitions for the Los Altos Library.
- *3. Ratify Finance Committee appointments
- *4. Approve Calendar Year 2017 Meeting Schedule
- *5. Authorize County Librarian to sign the Space Agreement between NASA and SCCLD
- *6. Program Manager Overlap

NEW BUSINESS

7. Accept the Five-Year Financial Forecast for Fiscal Years 2016-2017 to 2020-2021
8. Approve the revised Beneficiary Funds Policy
9. Accept a cash gift from Corinne A. Oberlin Trust

REPORTS/COMMENTS

10. County Librarian
11. JPA Board Members

INFORMATION

ADJOURN

To the next Joint Powers Authority Board meeting on Thursday, May 4, 2017 at 1:30 p.m. at the Santa Clara County Library District Services and Support Center, 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 Friday, January 20, 2017.

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.