

JOINT POWERS AUTHORITY BOARD AGENDA

Thursday, May 4, 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**

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, April 28, 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. 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.

PRESENTATION

1. Recognition of Employee Excellence Honorees

CONSENT CALENDAR

ACTION

- *2. Approve Minutes from January 26, 2017, JPA Board meeting
- *3. Accept the Santa Clara County Library semi-annual gift report:
July 1, 2016 – December 31, 2016.
- *4. Accept the following cash gifts:
 - a. Cash donation of \$17,322.37 to the Santa Clara County Library District and augment the budget for library materials.
 - b. Cash donation of \$13,000 to the Bookmobile and Reading Program and augment the budget for programming and library materials.
 - c. Cash donation of \$16,400 to the Cupertino Library and augment the budget for library materials.
 - d. Cash donation of \$272.39 to the Los Altos Library and augment the budget for library programs.
 - e. Cash donation of \$44,000 to the Los Altos Library and augment the budget for library materials.

- f. Cash donation of \$150,000 to the Saratoga Library and augment the budget for wayfinding and signage.
- *5. Accept grant award of \$1,200 to the Milpitas Library for library programs.
- *6. Approve technical corrections to Library Beneficiary Funds Policy
- *7. Approve the transfer of Oberlin Charitable Gift to Los Altos Library Endowment
- *8. Approve Fines and Fees Schedule for laptops/devices
- *9. Receive the Ten-Year Capital Maintenance Plan status update

NEW BUSINESS

- 10. Receive Independent Audit Report for the year ending June 30, 2016
- 11. Consider and discuss the FY2017-2018 Preliminary Budget for the Santa Clara County Library District
- 12. Approve the addition of one full-time Protective Services Officer at Gilroy Community Library
- 13. Approve recommendation on 1344 Dell Avenue Lease

REPORTS/COMMENTS

- 14. County Librarian
- 15. Santa Clara County Library District Foundation
- 16. JPA Board Members

INFORMATION

ADJOURN

To the next Joint Powers Authority Board meeting on Thursday, June 8, 2017 at 1:30 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.