

JOINT POWERS AUTHORITY BOARD AGENDA

Thursday, November 2, 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.

CONSENT CALENDAR

ACTION

- *1. Approve minutes from June 8, 2017 JPA Board meeting
- *2. Accept the Santa Clara County Library semi-annual gift report: January 1, 2017 – June 30, 2017.
- *3. 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. Approve the addition of one part-time Librarian position (0.75 FTE) with the deletion of one half-time Librarian position (0.50 FTE).
- *5. Approve the addition of one half-time Literacy Program Specialist position (0.50 FTE).
- *6. Approve the addition of two full-time Library Clerks for Passport Acceptance Facility Service (2.0 FTE).
- *7. Approve the addition of one half-time Library Clerk (0.5 FTE), 12 hours/week of extra help Library Page, and 4 additional hours/week of Janitor subject to annual funding from the North County Library Authority ("NCLA").
- *8. Approve additional funding for Electronic Resources.
- *9. Adopt 2017-2018 Legislative Policy Agenda.
- *10. Affirm the Urban Libraries Council Statement on Race and Social Equity.
- *11. Approve the addition of fee for faxing documents.

NEW BUSINESS

- 12. Accept Fiscal Year 2016-17 Year-End Fiscal Report.
- 13. Accept Fiscal Year 2016-17 Year-End Service Report.
- 14. Approve renovation option and associated transfer of funds for the library district's property at 1344 Dell Avenue.
- 15. Election of Officers 2018.

REPORTS/COMMENTS

- 16. County Librarian
- 17. JPA Board Members

INFORMATION

ADJOURN

To the next Joint Powers Authority Board meeting on Thursday, January 25, 2018 at 1:30 p.m. at the Santa Clara County Library District Services and Support Center, 1370 Dell Avenue, Campbell, CA 95008.

<p>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.</p>
--