

## JOINT POWERS AUTHORITY BOARD AGENDA

*Thursday, April 26, 2018 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 Thursday, April 19, 2018. 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.

### WRITTEN COMMUNICATION

- A. Letter from American Legion Post 99
- B. Email to the Joint Powers Authority Board from Liana Crabtree, dated February 23, 2018
- C. Letter to the Joint Powers Authority Board from the Registrar of Voters, dated March 14, 2018

### PRESENTATION

1. Recognition of Employee Excellence Honorees

### CONSENT CALENDAR

### ACTION

- \*2. Approve Minutes from January 25, 2018, JPA Board meeting.
- \*3. Accept the Santa Clara County Library semi-annual gift report: July 1, 2017 – December 31, 2017.
- \*4. Appointment of Cheryl Houts to the Santa Clara County Library Foundation board of directors.
- \*5. Accept the following cash gifts:
  - a. Cash donation of \$2,000 to the Santa Clara County Library District and augment the budget for library programs and materials.

- b. Cash donation of \$500 to the Santa Clara County Library District and augment the budget for library equipment.
  - c. Cash donation of \$279.68 to the Santa Clara County Library District and augment the budget for library equipment.
  - d. Cash donation of \$1,750 to the Santa Clara County Library District and augment the budget for the Reading Program.
  - e. Cash donation of \$8,533.84 to the Santa Clara County Library District and augment the budget for lobby furniture.
  - f. Cash donation of \$5,674.13 to the Santa Clara County Library District and augment the budget for library materials.
  - g. Cash donation of \$1,000 to the Santa Clara County Library District and augment the budget for the Summer Reading program.
- \*6. Approve recommendation on 1344 Dell Ave. lease

**NEW BUSINESS**

- 7. Consider and discuss the FY2018-2019 Preliminary Budget for the Santa Clara County Library District.
- 8. Receive Expanded Hours report and provide direction to staff.
- 9. Recommend that the JPA Board adopt a resolution supporting the Library's full cooperation with the County of Santa Clara Registrar of Voters to increase voter participation.

**REPORTS/COMMENTS**

- 10. County Librarian
- 11. Santa Clara County Library District Foundation
- 12. JPA Board Members

**INFORMATION**

**ADJOURN**

To the next Joint Powers Authority Board meeting on Thursday, June 7, 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>
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