

**JOINT POWERS AUTHORITY BOARD****AGENDA***Thursday, October 25, 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 Friday, October 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.

**CONSENT CALENDAR****ACTION**

- \*1. Approve minutes from June 7, 2018 JPA Board meeting
- \*2. Accept the Santa Clara County Library semi-annual gift report: January 1, 2018 – June 30, 2018, totaling \$61,418.08
- \*3. Accept the following cash gifts:
  - a. Cash donation of \$5,906.44 to the Santa Clara County Library District and augment the budget for library materials and programs
  - b. Cash donation of \$2,250 to the Cupertino Library and augment the budget for library courtyard redesign proposal
  - c. Cash donation of \$2,506.10 to the Cupertino Library and augment the budget for library materials
  - d. Cash donation of \$8,000 to the Gilroy Library and augment the budget for library programming and supplies
  - e. Cash donation of \$1,500 to the Los Altos Library and augment the budget for furniture and space improvements
  - f. Cash donation of \$30,000 to the Los Altos Library and augment the budget for library materials
  - g. Cash donation of \$30,000 to the Los Altos Library and augment the budget for library materials and programming

- h. Cash donation of \$14,000 to the Milpitas Library and augment the budget for library materials and the Reading Program
- i. Cash donation of \$142,000 to the Saratoga Library and augment the budget for library materials and programming
- \*4. Amend Bylaws
- \*5. Adopt 2018-2019 Legislative Policy Agenda

**NEW BUSINESS**

- 6. Accept Fiscal Year 2017-18 Year-End Fiscal Report
- 7. Accept Fiscal Year 2017-18 Year-End Service Report
- 8. Approve Increased Staffing Budgets and Additional Library Hours
- 9. Election of Officers 2019

**REPORTS/COMMENTS**

- 10. County Librarian
- 11. JPA Board Members

**INFORMATION**

**PRESENTATION**

- 12. Recognition of Outgoing Board Members

**ADJOURN**

To the next Joint Powers Authority Board meeting on Thursday, January 24, 2019 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.