

JOINT POWERS AUTHORITY BOARD

AGENDA

Thursday, January 24, 2019 at 1:30 p.m.

Lunch at 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, January 18, 2019. 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 25, 2018, Joint Powers Authority Board Meeting.
- *2. Accept the following cash gifts:
 - a. Cash donation of \$4,631.50 to the Santa Clara County Library District and augment the budget for library materials.
 - b. Cash donation of \$83,000 to the Los Altos Library and augment the budget for library materials.
 - c. Cash donation of \$6,000 to the Morgan Hill Library and augment the budget for library materials.
 - d. Cash donation of \$3,896.78 to the Saratoga Library and augment the budget for wayfinding.
- *3. Approve the ratification of Finance Committee Appointments.
- *4. Approve Calendar Year 2019 Meeting Schedule.
- *5. Approve annual support for Santa Clara County Library District Foundation through June 30, 2021
- *6. Amend the Library Building Policy

- *7. Add one full-time Account Clerk II to the Services and Support Center and one half-time Janitor to Milpitas Community Library
- *8. Approve the Food for Fines Project

NEW BUSINESS

- 9. Delegate authority to the County Librarian to negotiate and execute contract for Campbell Library construction cost estimates
- 10. Accept the Five-Year Financial Forecast for Fiscal Years 2018-2019 to 2022-2023 for the Library District
- 11. Adopt Three-Year Technology Replacement and Improvement Plan for Fiscal Years 2019/20 - 2021/2022

REPORTS/COMMENTS

- 12. County Librarian
- 13. JPA Board Members

INFORMATION

ADJOURN

To the next Joint Powers Authority Board meeting on Thursday, April 25, 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.