



**JOINT POWERS AUTHORITY BOARD
AGENDA**

Thursday, February 26, 2009

Lunch 12:30 p.m.

REGULAR BOARD MEETING 1:30 P.M.

Library Administration Conference Room
14600 Winchester Boulevard, Los Gatos, CA 95032

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

a) Deletions, deferrals or corrections to the agenda.

WRITTEN COMMUNICATION

Letter responding to Mr. Happy Cohen mailed February 12, 2009.

ORAL COMMUNICATION

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 the January 22, 2009 JPA Board meeting.
- *2. Accept the cash donation of \$15,432.34 and augment materials budget for the Los Altos Library.
- *3. Amend the Personnel budget for the Morgan Hill Library in the amount \$2,550.00.

NEW BUSINESS

- 4. Approve amended Fines and Fees Policy.
- 5. Approve Budget Amendment for Strategic Plan Implementation

REPORTS/COMMENTS

INFORMATION

- 6. County Librarian
- 7. JPA Board Members
- 8. Committee Reports

ADJOURN to the April 23, 2009, JPA Board meeting, 1:30 p.m. at the Library Administrative Offices.

In accordance with the Ralph M. Brown Act Open Meeting Laws this agenda was posted at the County Library Administrative Offices located at 14600 Winchester Blvd., Los Gatos, CA 95032 on February 20, 2009.

In compliance with the Americans with Disabilities Act, persons requiring accommodation for attending and participating in this meeting should notify the County Librarian's Office 24 hours prior to the meeting at (408) 293-2326 ext. 3090, TDD (408) 364-1528.