

JOINT POWERS AUTHORITY BOARD

A G E N D A

Thursday, January 25, 2007

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.
- b) Introduction of new board members
- c) Election of Officers

PRESENTATIONS

Certificate of Appreciation to Curtis Cole for serving as Chairperson of the Joint Powers Authority Board for 2006.

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.

REPORT OUT FROM CLOSED SESSION

Name of Case: *Aaron L. Katz v. Santa Clara County Library District Joint Powers Authority and Santa Clara County Library District Joint Powers Authority Community Facilities District No. 2005-1*, Case Number: 105CV-042337.

CONSENT CALENDAR**ACTION**

- *1. Approve minutes from the October 26, 2006 JPA Board meeting.
- *2. Accept cash gifts
 - a. Cash donation of \$80,000 and augment book budget for the Saratoga Library.
 - b. Cash donation of \$1,132.28 and augment budget for the Campbell Library.
 - c. Cash donation of \$2,500 and augment book budget for the Campbell Library.
 - d. Cash donation of \$21,000 and augment book budget for the Los Altos Library.
 - e. Cash donation of \$5,000 and augment book budget for the Los Altos Library.
 - f. Cash donation of \$951.74 and augment budget for the Los Altos Library.
 - g. Cash donations of \$7,733.79 from various donors for library materials acquisitions.

NEW BUSINESS**ACTION**

- 3. Adopt Resolution No. 07-01 proclaiming February 2007 as Silicon Valley Reads Month
- 4. Recap of fund balance status following actions recommended on the January 25, 2007 Agenda – Information
- 5. Consider and accept the report on the Five-year Financial Forecast Fiscal Years 2006/07 to 2010/11 for the County Library.
- 6. Consider and approve budget augmentation in the amount of \$24,500 for the Morgan Hill Library move.
- 7. Consider and adopt the three-year Technology Improvement and Replacement Plan and designate \$1,172,089 from the fund balance to implement the plan.
- 8. Consider and augment the FY 2006-07 Budget for library materials acquisition in the amount of \$747,534.
- 9. Accept the FY2006 Library Fund Audit statement prepared by the Santa Clara County Finance Agency.

REPORTS/COMMENTS**INFORMATION**

- 10. County Librarian
- 11. JPA Board Members
- 12. Committee Reports
 - ▶ SVLS Advisory Board-Nancy Tucker

ADJOURN to the April 26, 2007, 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 January 19, 2007.

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.