



**JOINT POWERS AUTHORITY BOARD
AGENDA**

Thursday, April 22, 2010

Lunch 12:30 p.m.

REGULAR BOARD MEETING 1:30 P.M.

Library Administration Conference Room
14600 Winchester Blvd., 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

Deletions, deferrals or corrections to the agenda.

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 28, 2010, JPA Board Meeting.
- *2a. Accept the Santa Clara County Library Semi-Annual Gift Report: July 1, 2009 – December 31, 2009 totaling \$37,254.76
- *2b. Accept cash donations of \$2,221.58 and augment budget for purchases for the Santa Clara County Libraries.
- *2c. Accept cash donation of \$5,000 and augment materials budget for the Campbell Library.
- *2d. Accept cash donation of \$1,800 and augment budget for Circulation Area improvements for the Morgan Hill Library.
- *2e. Accept cash donation of \$2,500 and augment materials budget for the Morgan Hill Library.
- *2f. Accept cash donation of \$500.00 and augment materials budget for the Saratoga Library.
- *2g. Accept cash donation of \$80,001 and augment budget for the Saratoga Library.
- *2h. Accept cash donation of \$1,400 and augment budget for the Morgan Hill Library.
- *3. Adopt a resolution concerning inter-fund borrowing from the Santa Clara County investment pool.

NEW BUSINESS

- 4. Consider the FY2010-2011 Recommended Budget for the Santa Clara County Library.

REPORTS/COMMENTS

INFORMATION

- 5. County Librarian
- 6. JPA Board Members
- 7. Committee Reports
 - ↓ Finance Committee
 - ↓ Pacific Library Partnership (PLP) Advisory Board-Sue Barrera

UPCOMING AGENDA TOPICS

Thursday, June 3, 2010

- Adopt FY2010-2011 Final Budget for the Santa Clara County Library

ADJOURN to the Thursday, June 3, 2010, JPA Board meeting 1:30 p.m. at the Library Administrative Offices.

In accordance with the Ralph M. Brown Open Meeting Act; this agenda was posted at the meeting site located at Santa Clara County Library, 14600 Winchester Blvd., Los Gatos, CA 95032 on April 16, 2010.

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.