

JOINT POWERS AUTHORITY BOARD

A G E N D A

Thursday, January 24, 2008

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 for 2008

PRESENTATIONS

Certificate of Appreciation to Jean Mordo for serving as Chairperson of the Joint Powers Authority Board for 2007.

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 October 25, 2007 JPA Board meeting.
- *2. Accept the following cash gifts:
 - a. Accept cash donation of \$7,500 and augment book budget for the Campbell Library.
 - b. Accept cash donation of \$220 and augment budget for the Cupertino Library.
 - c. Accept cash donation of \$500 and augment book budget for the Los Altos Library.
 - d. Accept cash donation of \$21,000 and augment book budget for the Los Altos Library.
 - e. Accept cash donation of \$24,500 and augment book budget for the Los Altos Library.
 - f. Accept cash donation of \$104,000 and augment budget for the Saratoga Library.
 - g. Accept cash donations of \$2379.17 from various donors for library materials acquisitions.

NEW BUSINESS**ACTION**

- 3. Accept the report on the Five-year Financial Forecast Fiscal Years 2007/08 to 2011/12 for the County Library.
- 4. Approve budget augmentation in the amount of \$38,000 for Library Headquarters Warehouse Remodel.
- 5. Accept the FY2007 Library Fund Audit statement prepared by the Santa Clara County Finance Agency.
- 6. Approve Governing Board Travel Policy.

REPORTS/COMMENTS**INFORMATION**

- 7. County Librarian
- 8. JPA Board Members
- 9. Committee Reports
 - ▶ SVLS Advisory Board-Nancy Tucker

ADJOURN to the April 24, 2008, 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 18, 2008.

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.