

JOINT POWERS AUTHORITY BOARD

AGENDA

Thursday, April 24, 2008

Lunch 12:30 p.m.

REGULAR BOARD MEETING 1:30 P.M.

Library Administration Conference Room
14600 Winchester Blvd., Los Gatos, CA 95032

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 18, 2008.

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 24, 2008, JPA Board Meeting.
- *2a. Accept the Santa Clara County Library Semi-Annual Gift Report: July 1, 2007 – December 31, 2007 totaling \$47,929.95.
- *2b. Accept cash donations of \$6,262.20 and augment book budget for Santa Clara County Library.
- *2c. Accept cash donation of \$5,000 and augment book budget for the Santa Clara County Library Bookmobile.
- *2d. Accept cash donation of \$1,995 and augment book budget for the Cupertino Library.
- *2e. Accept cash donation of \$5,000 for furniture and supplies acquisition for the Los Altos Library.
- *2f. Accept cash donation of \$2,425 and augment book budget for the Woodland Branch Library.

OLD BUSINESS

3. Consider and approve changes to proposed JPA Board Member Travel Policy

NEW BUSINESS

4. Consider the FY2008-09 Recommended Budget for the Santa Clara County Library.
5. Approve a letter of support for SB1516 – Senator Simitian, Library Construction Bond Bill Act
6. Approve a letter of support for the Get Health@the Library Grant

REPORTS/COMMENTS

INFORMATION

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

UPCOMING AGENDA TOPICS

Thursday, June 5, 2008

- Adopt FY2008-09 Final Budget for the Santa Clara County Library

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.
