



JOINT POWERS AUTHORITY BOARD
A G E N D A

Thursday, January 22, 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.
- b) Introduction of new board members
- c) Election of Officers for 2009
- d) Appointment of Finance Committee Members

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 23, 2008 JPA Board meeting.
- *2. Accept the following cash gifts:
 - a. Recommend that the JPA accept cash donations of \$400 and augment book budget for the Campbell Library.
 - b. Recommend that the JPA accept cash donation of \$1,000 and augment budget for the Gilroy Library.
 - c. Recommend that the JPA accept cash donation of \$1,904.94 and augment book budget for the Santa Clara County Library.
 - d. Recommend that the JPA accept cash donation of \$21,000 and augment book budget for the Los Altos Library.

- e. Recommend that the JPA accept cash donation of \$47,500 and augment book budget for the Los Altos Library.
- f. Recommend that the JPA accept cash donation of \$90,000 and augment book budget, services for furniture, programs and design for the Saratoga Library.

NEW BUSINESS

ACTION

- 3. Accept the report on the Five-year Financial Forecast Years 2008/09 to 2012/13 for the County Library.
- 4. Accept the FY2008 Library Fund Audit statement prepared by the Santa Clara County Finance Agency.
- 5. Discuss process for temporary relocation of Gilroy Library

REPORTS/COMMENTS

INFORMATION

- 6. County Librarian
- 7. JPA Board Members
- 8. Committee Reports
 - 📁 Finance Committee
 - 📁 SVLS Advisory Board-Sue Barrera

ADJOURN to the February 26, 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 January 16, 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.