



REVISED

JOINT POWERS AUTHORITY BOARD

AGENDA

Thursday, April 23, 2009

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 17, 2009.

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 February 26, 2009, JPA Board Meeting.
- *2a. Accept the Santa Clara County Library Semi-Annual Gift Report: July 1, 2008 – December 31, 2008 totaling \$42,704.31.
- *2b. Accept cash donations of \$500.00 and augment budget for summer reading club purchases for the Santa Clara County Library Bookmobile.
- *2c. Accept cash donation of \$1,047.38 and augment materials budget for the Campbell Library.
- *2d. Accept cash donation of \$22,000 and augment budget for Teen Remodel Project for the Cupertino Library.
- *2e. Accept cash donation of \$6,049.62 and augment the supplies budget for the Los Altos Library.
- *2f. Accept cash donation of \$5,000 and augment materials budget for the Woodland Library.

3. Approve addition of one half-time Library Page position and deletion of one vacant half-time Library Clerk position at the Cupertino Library.

NEW BUSINESS

4. Amend Conflict of Interest Code For the Santa Clara County Library District Joint Powers Authority to add Alternate Board Members.
5. Consider the FY2009-2010 Recommended Budget for the Santa Clara County Library.
6. Consider changing the JPA meeting start time

REPORTS/COMMENTS

INFORMATION

7. County Librarian
8. JPA Board Members
9. Committee Reports
 - ▶ SVLS Advisory Board-Sue Barrera

UPCOMING AGENDA TOPICS

Thursday, June 4, 2009

- Adopt FY2009-2010 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.