



**JOINT POWERS AUTHORITY BOARD**  
**AGENDA**

Thursday, January 28, 2010

Lunch 12:30 p.m.

**REGULAR BOARD MEETING 1:30 P.M.**

**Library Administration Conference Room**

14600 Winchester Boulevard, Los Gatos, CA 95032

**POST TO  
THE PUBLIC**

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) Certificate of Appreciation for Gilbert Wong, Cupertino
- d) Election of Officers for 2010
- e) 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 22, 2009 JPA Board meeting.
- \*2. Accept the following cash gifts:
  - a. Accept cash donations of \$47,500 from the Friends of the Los Altos Library and augment book budget for the Los Altos Library.
  - b. Accept cash donation of \$6,000 and augment materials budget for the Campbell Library.
  - c. Accept cash donation of \$8,000 and augment materials budget for the Cupertino Library.
  - d. Accept cash donation of \$133,524 and augment the budget for furniture acquisition for the Cupertino Library.

- e. Accept cash donation of \$2,746.97 and augment the budget for furniture acquisition for the Los Altos Library.
  - f. Accept cash donation of \$21,000 and augment the materials budget for the Los Altos Library.
  - g. Accept cash donation of \$24,836.80 and augment the materials budget for the Los Altos Library.
  - h. Accept cash donation of \$1,000 and augment the materials budget for the Milpitas Library.
- \*3. Approve addition of one full-time Information Systems Technician I, with deletion of one vacant full-time unclassified Library Assistant.
  - \*4. Approve amendment to contract with PV Supa for maintenance of Automated Materials Handling System in the amount of \$519,155.67 and transfer from fund balance in the amount of \$173,051.22.

**NEW BUSINESS**

**ACTION**

- 5. Accept the FY 2009 Library Fund Audit statement prepared by Independent Auditor, Macias, Gini & O'Connell.
- 6. Accept the report on the Five-year Financial Forecast Years 2009/10 to 2013/14 for the County Library.
- 7. Adopt the Ten Year Capital Maintenance and Repair Plan 2010 – 2020
- 8. Adopt the Three Year Technology Improvement and Replacement Plan 2010 – 2013
- 9. Accept Strategic Plan Survey Results of Resident Non-Library Cardholders Presentation by OrangeBoy, Inc.

**REPORTS/COMMENTS**

**INFORMATION**

- 10. County Librarian
- 11. JPA Board Members
- 12. Committee Reports
  - ⚡ Finance Committee
  - ⚡ Pacific Library Partnership (PLP) Advisory Board-Sue Barrera

**ADJOURN** to the Thursday, February 25, 2010, JPA Board meeting (consider adjourning to Thursday, April 22, 2010,) 1:30 p.m. at the Library Administrative Offices *in Memory of Ja-Lih Lee, Cupertino Community Librarian 2007-2009.*

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 22, 2010.

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.