

JOINT POWERS AUTHORITY BOARD

AGENDA

Thursday, June 3, 2010

REGULAR BOARD MEETING 1:30 P.M.

LUNCH 12:30 P.M.

Library Administration

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

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.

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 April 22, 2010, JPA meeting.
- *2. Accept the cash donation of \$1,617.31 and augment materials budget for the Santa Clara County Libraries
- *3. Re-appropriate \$411,698.99 in unspent funds from the Library Radio Frequency Identification Device (RFID) Conversion Project to FY2011 Budget.
- *4. Report on Energy Audit

NEW BUSINESS

- 5. Presentation of information concerning the selection and process for acquisition of new library materials
- 6. Adopt the Santa Clara County Library Final Budget for FY2011
- 7. Accept Progress Report of Survey Results

REPORTS/COMMENTS

INFORMATION

- 8. County Librarian
- 9. JPA Board Members

10. Committee Reports

▶ Pacific Library Partnership Advisory Board- Sue Barrera

ADJOURN to Thursday, October 28, 2010, JPA Board meeting, 1:30 p.m. at the Library Administrative Offices.

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 May 28, 2010.

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.