



**JOINT POWERS AUTHORITY BOARD
AGENDA**

Thursday, June 2, 2011

Lunch 12:30 p.m.

REGULAR BOARD MEETING 1:30 P.M.

Library Administration Conference Room
14600 Winchester Blvd., 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

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 April 28, 2011, Joint Powers Authority Board meeting.
- *2. Accept the following cash gifts:
 - a. Cash donation of \$5,517.14 and augment the materials budget for the Santa Clara County Libraries.
 - b. Cash donation of \$450.00 and augment the budget for furniture for the Los Altos Library.
 - c. Cash donation of \$200.00 and augment the materials budget for the Santa Clara County Libraries.
- *3. Approve temporary library lease agreement with the City of Gilroy
- *4. Delegate authority to the County Librarian to sign professional services agreements for administration building remodel project
- *5. Adopt resolution approving withdrawal from the Silicon Valley Library System

NEW BUSINESS

6. Adopt a Revised Fines and Fee Policy to include a free student limited card.
7. Consider an alternate proposal to the non-District resident library card fee
8. Adopt the FY2011-2012 Final Budget for the Santa Clara County Library District.

REPORTS/COMMENTS

9. County Librarian
10. JPA Board Members
11. Committee Reports
 - ↳ Finance Committee

INFORMATION

ADJOURN to the Thursday, October 27, 2011, 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 27, 2011.

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.
