

## **JOINT POWERS AUTHORITY BOARD**

### **AGENDA**

*Thursday, October 27, 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.

### **PRESENTATIONS**

Acknowledgement of Sue Barrera, a resident of Saratoga for her service representing the Joint Power Authority on the Silicon Valley Library System and Pacific Library Partnership Advisory Boards from October 23, 2008 to June 30, 2011.

Presentation of donation to Santa Clara County Library, by Terrie Creamer, President of the Friends of the Saratoga Library.

### **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 June 2, 2011 Joint Powers Authority Board Meeting
- \*2. Accept the following cash gifts:
  - a. Cash donation of \$152,000 to the Saratoga Library for materials acquisition and programs.
  - b. Cash donation of \$400.00 to the Campbell Library for library materials acquisition.
  - c. Cash donation of \$20,100.00 to the Campbell Library for the library remodeling project.
  - d. Cash donation of \$500.00 to the Reading Program for instructional materials.
  - e. Cash donation of \$80,500.00 to the Cupertino Library for library programs and furniture acquisition.
  - f. Cash donation of \$33,000.00 to the Cupertino Library and Santa Clara County Library Bookmobile for library materials acquisition.

- g. Cash donation of \$500.00 to the Gilroy Library for library materials acquisition.
- h. Cash donation of \$28,089.15 to the Los Altos Library for library materials and program supplies.
- i. Cash donation of \$2,875.00 to the Milpitas Library for library materials acquisition.
- j. Cash donation of \$2,000.00 to the Morgan Hill Library for library materials acquisition.
- k. Cash donation of \$200.00 to the Saratoga Library for library materials acquisition.
- l. Cash donation of \$2,748.24 to the Santa Clara County Libraries for library materials acquisition.

**NEW BUSINESS**

- 3. Approve Calendar Year 2012 Meeting Schedule
- 4. Accept the Fiscal Year 2011 Year-End Fiscal Report
- 5. Accept funds from the City of Cupertino in the amount of \$102,714 and augment the budget for the Cupertino Library.
- 6. Accept Donated Artwork that exceeds \$5,000.00 in value from the Friends of the Morgan Hill Library.
- 7. Authorize staff to draft responses to letters from the City of Los Altos and the Town of Los Altos Hills for Chair to sign.
- 8. Appoint a Nominating Committee for selection of 2012 Board Officers

**REPORTS/COMMENTS**

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

**INFORMATION**

**ADJOURN** to the Thursday, January 26, 2012, 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 October 21, 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.