



City of Santa Clara

Meeting Agenda

Board of Library Trustees

Monday, March 2, 2020

6:00 PM

Central Park Library - Board Room
2635 Homestead Rd.
Santa Clara, CA 95051

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

The items listed on the CONSENT CALENDAR are considered routine and will be adopted by one motion. There will be no separate discussion of the items on the CONSENT CALENDAR unless discussion is requested by a member of the Board, staff, or public.

1.A 20-1436 Board of Library Trustees Minutes of February 3, 2020

Recommendation: Approve February 3, 2020 meeting minutes.

1.B 20-281 Action on California Library Services Act Funds from Pacific Library Partnership

Recommendation: Recommend to City Council to accept the California Library Services Act funds from Pacific Library Partnership.

PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons to address the Board of Library Trustees on any matter on the agenda. The law does not permit the Board of Library Trustees action on, or extended discussion of, any item not on the agenda except under special circumstances. Trustees or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes.

GENERAL BUSINESS

2 20-284 Preparation for Informational Joint Dinner Meeting with City Council

STAFF REPORT

20-115 Review and Update Worklist

20-286 Staff Report: Library Reports and Updates

TRUSTEES REPORT

ADJOURNMENT

The Board of Library Trustees Meeting is adjourned to April 6, 2020 at 6:00 PM.