



City of Santa Clara

Meeting Agenda

Board of Library Trustees

Monday, October 7, 2019

6:00 PM

Mission Branch Library
Community Room
1098 Lexington St.
Santa Clara, CA 95050

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 19-1092 [Board of Library Trustees Minutes of August 5, 2019](#)

Recommendation: Approve August 5, 2019 meeting minutes.

1.B 19-379 [Board of Library Trustees Minutes of September 6, 2019](#)

Recommendation: Approve September 6, 2019 meeting minutes.

1.C 19-1029 [Action on California Library Literacy Services Grant Awards and Related Budget Amendment](#)

Recommendation: Recommend to City Council to accept the California Library Literacy Services grant award of \$18,000 and the California Library Literacy Services - Family Literacy grant award of \$25,000 into the Library Adult and Family Literacy Grant Fund, and approve the related budget amendment. (Requires five affirmative votes by the City Council).

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

STAFF REPORT

19-865 [Staff Presentation](#)

19-1000 [Review and Update Work List](#)

19-1001 [Staff Report: Library Reports and Updates](#)

TRUSTEES REPORT

ADJOURNMENT

The Board of Library Trustees Meeting is adjourned to December 2, 2019, at 6:00 PM.