



# City of Santa Clara

## Meeting Agenda

### Board of Library Trustees

Monday, December 2, 2019

6:00 PM

Northside Branch Library  
Community Room  
695 Moreland Way  
Santa Clara, CA 95054

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#### 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 19-380** [Board of Library Trustees Minutes of October 7, 2019](#)

**Recommendation:** Approve October 7, 2019 meeting minutes.

**1.B 19-1237** [Board of Library Trustees Minutes of October 15, 2019](#)

**Recommendation:** Approve October 15, 2019 meeting minutes.

#### 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

**19-1309** [Staff Presentation: New Executive Director for Santa Clara City Library Foundation and Friends](#)

**19-1238** [Review and Update Work List](#)

**19-899** [Staff Report: Library Reports and Updates](#)

#### TRUSTEES REPORT

#### ADJOURNMENT

The Board of Library Trustees Meeting is adjourned to February 3, 2020, at 6:00 PM.