City of Santa Clara

Call and Notice of Special Meeting

Board of Library Trustees

Monday, January 14, 2019 **5:00 PM** **Central Park Library - Board Room**
2635 Homestead Rd.
Santa Clara, CA 95051

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 ("The Brown Act") and Section 708 of the Santa Clara City Charter, the Chairperson calls for a Special Meeting of the Board of Library Trustees to commence and convene on January 14, 2019, at 5:00 PM for a Special Meeting in the Board Room located in the Central Park Library, 2635 Homestead Road, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to them.

5:00 PM BOARD SPECIAL MEETING

CALL TO ORDER AND ROLL CALL

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. Commissioners 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

1. 19-1679 Preparation for Informational Joint Dinner Meeting with City Council on February 5, 2019

Recommendation: There is no staff recommendation for this issue.

ADJOURNMENT

The Board of Library Trustees Meeting is adjourned to February 4, 2019, at 6:00 PM.