



City of Santa Clara

Meeting Agenda

Board of Library Trustees

Special Meeting

Monday, March 9, 2020

3:30 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 March 9, 2020, at 3:30 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.

3:30 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. 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

- 1 **20-331** Verbal Report from the City Manager on the Recruitment Process for the City Librarian (Council Pillar: Enhance Community Engagement and Transparency)

Recommendation: There is no staff recommendation.

- 2 **20-344** Discussion and Recommendation on Desired Attributes and Community Priorities for the Next City Librarian (Council Pillar: Enhance Community Engagement and Transparency)

Recommendation: There is no staff recommendation.

ADJOURNMENT

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