



# City of Santa Clara

## Call and Notice of Special Meeting

### Board of Library Trustees

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Monday, January 14, 2019

5:00 PM

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

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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.



# City of Santa Clara

1500 Warburton Avenue  
Santa Clara, CA 95050  
[santaclaraca.gov](http://santaclaraca.gov)  
[@SantaClaraCity](https://twitter.com/SantaClaraCity)

## Agenda Report

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19-1679

Agenda Date: 1/14/2019

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### REPORT TO BOARD OF LIBRARY TRUSTEES

#### **SUBJECT**

Preparation for Informational Joint Dinner Meeting with City Council on February 5, 2019

#### **BACKGROUND**

On July 19, 2016, the City Council approved publicly noticed joint dinner meetings in an effort to increase communication between City Council and City Board, Committees, and Commissions. As a continued commitment to enhance communication with board, committees, and commissions, the City Council will meet with Board and Commissions for regular updates.

The Board of Library Trustees will provide the City Council with an update on current and potential future activities.

#### **DISCUSSION**

The Board will meet in preparation for the February 5, 2019 informational joint dinner meeting with Council.

#### **PUBLIC CONTACT**

Public contact was made by posting the Board agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email [clerk@santaclaraca.gov](mailto:clerk@santaclaraca.gov) <<mailto:clerk@santaclaraca.gov>> or at the public information desk at any City of Santa Clara public library.

#### **RECOMMENDATION**

There is no staff recommendation for this issue.

Approved by: Hilary Keith, City Librarian