



City of Santa Clara

Meeting Minutes

Board of Library Trustees

09/06/2019

11:00 AM

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

Special Meeting

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 September 6, 2019, at 11:00 AM 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.

11:00 AM BOARD SPECIAL MEETING

CALL TO ORDER AND ROLL CALL

Chair Broughman called the meeting to order at 11:02 AM.

A motion was made by Trustee Hintermeister, seconded by Vice-Chair Tryforos to excuse Trustee Ricossa.

Aye: 3 - Chair Broughman, Trustee Hintermeister, and Vice-Chair Tryforos

Excused: 1 - Trustee Ricossa

CONSENT CALENDAR

A motion was made by Trustee Hintermeister, seconded by Vice-Chair Tryforos to pull Item 1.A for discussion.

Aye: 3 - Chair Broughman, Trustee Hintermeister, and Vice-Chair Tryforos

Excused: 1 - Trustee Ricossa

CONSENT ITEMS PULLED FOR DISCUSSION

- 1.A [19-974](#) Action on Agreements with the County of Santa Clara for Use of the Santa Clara City Libraries as Vote Centers

Recommendation: Recommend to City Council to approve the Vote Center Facility Use Agreements with the County of Santa Clara for Vote Centers at the Central Park Library, Northside Branch Library and Mission Branch Library.

A motion was made by Trustee Hintermeister, seconded by Vice-Chair Tryforos to approve Staff Recommendation with minor modification.

Aye: 3 - Chair Broughman, Trustee Hintermeister, and Vice-Chair Tryforos

Excused: 1 - Trustee Ricossa

PUBLIC PRESENTATIONS

ADJOURNMENT

The meeting was adjourned at 11:06 AM.

A motion was made by Vice-Chair Tryforos, seconded by Trustee Hintermeister to adjourn the meeting.

Aye: 3 - Chair Broughman, Trustee Hintermeister, and Vice-Chair Tryforos

Excused: 1 - Trustee Ricossa

The Board of Library Trustees Meeting is adjourned to October 7, 2019, at 6:00 PM.