



# City of Santa Clara

## Meeting Agenda

### Board of Library Trustees

Monday, August 6, 2018

6:00 PM

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

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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 18-975** [Board of Library Trustees Minutes of July 2, 2018](#)

**Recommendation:** Approve July 2, 2018 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. 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

**2 18-968** [Action on a Donation from the Santa Clara City Library Foundation and Friends and Related Budget Amendment](#)

**Recommendation:** Recommend to City Council to accept a Santa Clara City Library Foundation and Friends donation in the amount of \$50,000 and approve a related Budget Amendment to appropriate the funds for future Library-related expenditures.

#### STAFF REPORT

**18-977** [Staff Report: Library Reports and Updates](#)

**18-978** [Staff Presentation](#)

#### TRUSTEES REPORT

#### ADJOURNMENT

The Board of Library Trustees Meeting is adjourned to October 1, 2018, at 6:00 p.m., Mission Branch Library, Community Room.