



City of Santa Clara

Meeting Agenda

Board of Library Trustees

Monday, October 1, 2018

6:00 PM

Mission Branch Library -
Community Room
1098 Lexington Street
Santa Clara, CA 95050

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 18-976 [Board of Library Trustees Minutes of August 6, 2018](#)

Recommendation: Approve August 6, 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 18-1036 [Update on Subcommittee for Library Opportunities](#)

Recommendation: There is no staff recommendation for this issue.

3 18-1081 [2019 Board of Library Trustees Meeting Calendar](#)

Recommendation: There is no staff recommendation for this issue.

4 18-1236 [Action on California Library Services Act Funds from Pacific Library Partnership and Related Budget Amendment](#)

Recommendation: Recommend to City Council to accept the California Library Services Act funds from Pacific Library Partnership in the amount of \$5,953 and approve a related Budget Amendment to appropriate the funds for digital content purchases through the Overdrive Northern California Digital Library consortium.

STAFF REPORT

18-1003 [Staff Presentation](#)

18-1054 [Staff Report: Library Reports and Updates](#)

TRUSTEES REPORT

ADJOURNMENT

The Board of Library Trustees Meeting is adjourned to November 5, 2018, at 6:00 PM, Northside Branch Library, Community Room.