



City of Santa Clara

Meeting Agenda

Board of Library Trustees

Monday, February 4, 2019

6:00 PM

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

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 19-1484 [Board of Library Trustees Minutes of December 3, 2018](#)

Recommendation: Approve December 3, 2018 meeting minutes.

1.B 19-126 [Board of Library Trustees Minutes of January 14, 2019](#)

Recommendation: Approve January 14, 2019 meeting minutes.

1.C 19-1625 [Action on California Library Literacy Services Grant and Related Budget Amendment](#)

Recommendation: Recommend to City Council to accept the California Library Literacy Services grant award of \$48,072 into the Library Adult Literacy Grant Fund and approve the related budget amendment to appropriate the funds to Adult Literacy accounts for As-Needed Salary, Salary Overtime, Contractual Services and Operating Supplies. (Requires five affirmative votes by the City Council)

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

- 2 19-1627 Preparation for Informational Joint Dinner Meeting with City Council on February 5, 2019

Recommendation: There is no staff recommendation for this issue.

STAFF REPORT

- 19-1485 [Staff Report: Library Reports and Updates](#)

TRUSTEES REPORT

ADJOURNMENT

The Board of Library Trustees Meeting is adjourned to April 1, 2019, at 6:00 PM.