



# City of Santa Clara

## Meeting Minutes

### Board of Library Trustees

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01/14/2019

5:00 PM

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

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#### 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 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

Chair Kyo called the meeting to order at 5:08 PM.

**Present** 3 - Trustee Jan Hintermeister, Trustee Stephen Ricossa, and Chair David Kyo

**Absent** 2 - Vice-Chair Leonne Broughman and Trustee Debbie Tryforos

#### PUBLIC PRESENTATIONS

#### 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.

Trustees discussed potential topics and issues in preparation for the February 5, 2019 dinner meeting with Council.

#### ADJOURNMENT

The meeting was adjourned at 6:09 PM.

**A motion was made by Trustee Ricossa, seconded by Trustee Hintermeister to adjourn the meeting.**

**Aye:** 3 - Trustee Hintermeister, Trustee Ricossa, and Chair Kyo

**Absent:** 2 - Vice-Chair Broughman and Trustee Tryforos

The Board of Library Trustees Meeting is adjourned to February 4, 2019, at 6:00 PM.