



# City of Santa Clara

## Meeting Agenda

### Board of Library Trustees

Monday, February 3, 2020

6:00 PM

Central Park Library, Board Room  
2635 Homestead Rd.  
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 20-1297** Board of Library Trustees Minutes of December 2, 2019

**Recommendation:** Approve December 2, 2019 meeting minutes.

**1.B 20-114** Action on California Library Literacy Services Grant Awards

**Recommendation:** Recommend to City Council to accept the second installment of the California Library Literacy Services grant award of \$30,072 into the Library Adult and Family Literacy Grant Fund, and approve the appropriation of funds to Adult and Family Literacy accounts for As-Needed Salary, 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 20-113** Preparation for Informational Joint Dinner Meeting with City Council on March 31, 2020

**Recommendation:** There is no staff recommendation for this issue.

#### STAFF REPORT

**20-112** Staff Report: Library Reports and Updates

**20-115** Review and Update Worklist

**TRUSTEES REPORT**

**ADJOURNMENT**

The Board of Library Trustees Meeting is adjourned to March 2, 2020, at 6:00 PM.