San Mateo County Libraries

Joint Powers Authority Operations Committee

George Rodericks, Atherton
Afshin Oskoui, Belmont
Clay Holstine, Brisbane
Jaime Fontes, East Palo Alto
Jeff Moneda, Foster City
Matthew Chidester, Half Moon Bay (Vice Chair)
Angela Louis, Millbrae
Kevin Woodhouse, Pacifica
Jeremy Dennis, Portola Valley (Chair)
Crystal Mui, San Carlos
Justin Mates, San Mateo County
Kevin Bryant, Woodside

San Mateo County Library Joint Powers Authority
Operations Committee Agenda
May 12, 2020, 1:30 p.m. Teleconference Meeting

COVID-19 ADVISORY NOTICE

The San Mateo County Health Officer, in conjunction with colleagues from six other Bay Area Counties to help stop the spread of the novel Coronavirus (COVID-19), has issued a shelter-in-place order directing all County residents to shelter in their places of residence, with certain exceptions for essential services and activities. The Governor has also issued a statewide shelter-in-place order.

Pursuant to those shelter-in-place orders, the Governor's Executive Order N-29-20 which relaxes certain teleconferencing requirements of the Brown Act, and the CDC's social distancing guidelines which discourage large public gatherings, this meeting of the Operations Committee will be conducted ***by videoconference only***.

PUBLIC PARTICIPATION

Members of the public may join this videoconference meeting through Zoom by clicking the following link:

https://SMCL.zoom.us/j/91177208659?pwd=QnFuUy9zUGdsdEgyODBTelV6R3g2dz09

Or Telephone: +1 669 900 6833 Meeting ID: 911 7720 8659 Password: 065552

In addition, members of the public may also email written public comments in advance of the meeting to despain@smcl.org. Your email should include the specific agenda item on which you are commenting, or note that your comment concerns an item not on the agenda or on the consent agenda. The Committee will make reasonable efforts to read into the record all emails received before the meeting. All emailed written comments, regardless of when received, will be included in the administrative record.

ADA-ACCOMODATION REQUESTS

Individuals who require special assistance or a disability-related accommodation to participate in this meeting may contact Anne-Marie Despain before 8:00 a.m. the day of the meeting by sending an email to despain@smcl.org or by calling 650-312-5245.

I.	**Call to Order**	Action
II.	**Public Comments**	Information
III.	**Consent Agenda**	Action

- **A. Approval of the February 4, 2020 Minutes**
- **B. Approval of the March 13, 2020 Minutes**
- **C. Unapproved Minutes of the February 10, 2020 Governing Board Meeting**
- **D. Unapproved Minutes of the March 13, 2020 Governing Board Meeting**
- **E. Director's Report**

IV.	**East Palo Alto Library Conceptual Design**	Action
V.	**COVID-19 Phased Reopening Plan**	Action
VI.	**Introduction to the Recommended Budget FY 2020-21**	Action
VII.	**Operations Committee Members Announcements**	Information
VIII.	**Adjournment**	Action

2020 Operations Committee Meetings: June 9, September 15, November 3
2020 Governing Board Meetings: May 18, June 15, September 21, November 9