San Mateo County Libraries

**Joint Powers Authority Governing Board**

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| Rick DeGolia, Atherton | Reuben Holober, Millbrae (Chair) |
| Charles Stone, Belmont | Mike O'Neill, Pacifica |
| Karen Cunningham, Brisbane | Maryann Moise Derwin, Portola Valley |
| Regina Wallace-Jones, East Palo Alto | Sara McDowell, San Carlos (Vice Chair) |
| Sam Hindi, Foster City | Carole Groom, San Mateo County |
| Deborah Penrose, Half Moon Bay | Dick Brown, Woodside |


**San Mateo County Library Joint Powers Authority**
**Governing Board Agenda**
**February 8, 2021, 8:15 a.m. Teleconference Meeting**

## COVID-19 ADVISORY NOTICE

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Thus, pursuant to Executive Order N-29-20, in addition to local and statewide health orders and the CDC's social distancing guidelines which discourage large public gatherings, this meeting of the Governing Board 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/94521730309?pwd=RDVpNHA0QzVVNWlLaXZjOFNBcDdhdz09**

**Or Telephone: +1 669 900 6833 Meeting ID: 945 2173 0309 Password: 274579**

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 Board 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.

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| **I.** | **Call to Order** | Action |
| **II.** | **Public Comments** | Information |
| **III.** | **Consent Agenda** | Action |
| | **A. Approval of the November 9, 2020 Minutes**<br>**B. Approval of the Procurement Policy**<br>**C. Financial Audit Report for FY 2019-20** | |
| **IV.** | **2015-2020 Strategic Plan Review** | Action |
| **V.** | **Fair Oaks Library Service Agreement** | Action |
| **VI.** | **FY 2020-21 Mid-Year Financial Report** | Action |
| **VII.** | **Phased Reopening Update** | Action |
| **VIII.** | **Governing Board Announcements** | Information |
| **IX.** | **Adjournment** | Action |

**2021 Operations Committee Meetings:** May 11, June 8, September 20, November 9
**2021 Governing Board Meetings:** May 17, June 14, September 20, November 15