San Mateo County Libraries

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

San Mateo County Library Joint Powers Authority
Governing Board Agenda
September 21, 2020, 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 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/97513474719?pwd=ajU2NzFMeWhpcERGUi9XaGE3RFUrdz09

Or Telephone: +1 669 900 6833 Meeting ID: 975 1347 4719 Password: 450031

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.

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 June 15, 2020 Minutes **B. Investment Report for FY 2019-20** **C. Grant and Fundraising Report for FY 2019-20** **D. Summer Learning Report**	
IV.	**Resident and Library Patron Survey Results**	Action
V.	**Current Operating Status and Phased Reopening Update**	Action
VI.	**Approval of Agreement Regarding the Advancement of Funds from the Library JPA to the Town of Atherton**	Action
VII.	**Approval of the Final FY 2020-21 Adopted Budget**	Action
VIII.	**Director's Report**	Information
IX.	**Governing Board Announcements**	Information
X.	**Convene Closed Session: Public Employee Performance Evaluation Closed Session pursuant to Government Code Section 54957 (Director of Library Services)**	Information
XI.	**Adjournment**	Action
XII.	**Reconvene Regular Meeting**	Action
XIII.	**Adjournment**	Action

2020 Operations Committee Meetings: November 3
2020 Governing Board Meetings: November 9