San Mateo County Libraries

Joint Powers Authority Governing Board

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
May 17, 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/98812687557?pwd=MTRUYzJkS3hiRDJYL0dScmJvcC9UZz09

Or Telephone: +1 669 900 6833 Meeting ID: 988 1268 7557Password: 220310

In addition, members of the public may also email written public comments in advance of the meeting to bermudez@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.

I.	**Call to Order**	Action
II.	**Public Comments**	Information
III.	**Consent Agenda**	Action
	A. Approval of the November 9, 2020 Minutes	
	B. Approval of the February 8, 2021 Minutes	
	C. Director's Report	
IV.	**Phased Reopening Plan Update**	Action
V.	**Summer Learning Initiative**	Action
VI.	**Introduction to the Recommended Budget FY 2021-22**	Information
VII.	**Governing Board Announcements**	Information
VIII.	**Adjournment**	Action

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