San Mateo County Libraries

Joint Powers Authority Operations Committee

George Rodericks, Atherton
Afshin Oskoui, Belmont
Clay Holstine, Brisbane
Jaime Fontes, East Palo Alto
Peter Pirnejad, Foster City
Matthew Chidester, Half Moon Bay (Vice Chair)
Mackenzie Brady, 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 11, 2021, 1:30 p.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/91948411555?pwd=ZWdaMlBiVithWUllRFBlNGNPK29tZz09

Or Telephone: +1 669 900 6833 Meeting ID: 932 4935 1096 Password: 669064

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 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.

I.	**Call to Order**	Action
II.	**Public Comments**	Information
III.	**Consent Agenda**	Action
	A. Approval of the February 2, 2021 Minutes	
	B. Unapproved Minutes of the February 8, 2021 Governing Board Meeting	
	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.	**Operations Committee Members Announcements**	Information
VIII.	**Adjournment**	Action

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