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
Deborah Penrose, 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 20, 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/91962432732?pwd=VE9rZ3NVM3ErcHpNRENjUE5PYU1Jdz09
Or Telephone: +1 669 900 6833 Meeting ID: 919 6243 2732 Password: 196657

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 June 14, 2021 Minutes **B. Investment Report for FY 2020-21** **C. Grant and Fundraising Report for FY 2020-21** **D. FY 2021-22 Proposed Uses of Excess Library Funds**	
IV.	**Approval of the Final FY 2021-22 Adopted Budget**	Action
V.	**Summer Learning Report**	Information
VI.	**Director's Report**	Information
VII.	**Governing Board Members Announcements**	Information
VIII.	**Convene Closed Session: Public Employee Performance Evaluation Closed Session pursuant to Government Code Section 54957 (Director of Library Services)**	Information
IX.	**Adjournment**	Action
X.	**Reconvene Regular Meeting**	Action
XI.	**Adjournment**	Action

2021 Operations Committee Meetings: November 9
2021 Governing Board Meetings: November 15