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**
**November 15, 2021 8:15 a.m. Teleconference Meeting**

## COVID-19 ADVISORY NOTICE

Meetings of the Joint Powers Authority Governing Board will be held by teleconference only pursuant to Government Code Section 54953(e). No physical location will be available for these meetings. However, members of the public will be able to participate in the meetings remotely via the Zoom platform by using the link below.

## PUBLIC PARTICIPATION

Members of the public may join this videoconference meeting through Zoom by clicking the following link:

https://SMCL.zoom.us/j/93986998975?pwd=WndmVS85dUtpZi9DQ1ByYkJXaHcrZz09
**Or Telephone: +1 669 900 6833 Meeting ID: 939 8699 8975 Password: 113040**

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.

ADA Accommodation Requests: Individuals who require special assistance or a disability-related accommodation to participate in this meeting may contact Priscilla Bermudez before 8:00 a.m. the day of the meeting by sending an email to bermudez@smcl.org.

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| **I.** | **Call to Order** | Action |
| **II.** | **Authorize Continued Use of Virtual Meetings** | Action |
| **III.** | **Public Comments** | Information |
| **IV.** | **Approval of the September 20, 2021 Minutes** | Action |
| **V.** | **Approval of the Library JPA Regular Meeting Schedule for Calendar Year 2022** | Action |
| **VI.** | **Approval of Library Policies** | Action |
| **VII.** | **Operations Update and Recommended Service Hours** | Action |
| **VIII.** | **Director's Report** | Information |
| **IX.** | **Governing Board Members Announcements** | Information |
| **X.** | **Adjournment** | Action |