San Mateo County Libraries

Joint Powers Authority Governing Board

Rick DeGolia, Atherton
Charles Stone, Belmont
Karen Cunningham, Brisbane
Regina Wallace-Jones, East Palo Alto
Sanjay Gehani, 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
February 7 2022, 8:15 a.m. Teleconference Meeting

COVID-19 ADVISORY NOTICE

Meetings of the Joint Powers Authority Operations Committee 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/98601410422?pwd=TWNtYUZGb1FoSjFXMldUbG1IdW40UT09
Or Telephone: +1 669 900 6833 Meeting ID: 986 0141 0422 Password: 612169

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.

I.	**Call to Order**	Action
II.	**Authorize Continued Use of Virtual Meetings**	Action
III.	**Public Comments**	Information
IV.	**Consent Agenda**	Action
	A. Minutes of the November 15, 2021 Governing Board Meeting	
	B. Financial Audit Report for FY 2020-21	
V.	**Strategic Plan Subcommittee Summary and Research Reports**	Action
VI.	**FY 2021-22 Mid-Year Financial Report**	Action
VII.	**Director's Report**	Information
VIII.	**Governing Board Members Announcements**	Information
IX.	**Adjournment**	Action

2022 Operations Committee Meetings: May 10, June 7, September 13, November 8

2022 Governing Board Meetings: May 16, June 13, September 19, November 14