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
June 13, 2022, 8:15 a.m.
Brisbane Library, 163 Visitacion Avenue, Brisbane, CA 94005

I.	**Call to Order**	Action
II.	**Public Comments**	Information
III.	**Approval of the May 16, 2022 Minutes**	Action
IV.	**Adoption of the FY 2022-23 Recommended Budget**	Action
V.	**Director's Report**	Information
VI.	**Election of the Library JPA Governing Board Officers**	Action
VII.	**Governing Board Members Announcements**	Information
VIII.	**Adjournment and Tour of Brisbane Library**	Action

2022 Governing Board Meetings: September 19, November 14
2022 Operations Committee Meetings: September 13, November 8

ADA Accommodation Requests: Individuals who require special assistance or a disability-related accommodation to participate in this meeting may contact Priscilla Bermudez at least three working days in advance of the meeting by sending an email to bermudez@smcl.org.