San Mateo County Libraries

Joint Powers Authority Governing Board

Rick DeGolia, Atherton
Charles Stone, Belmont
Karen Cunningham, Brisbane (Vice Chair)
Regina Wallace-Jones, East Palo Alto
Sanjay Gehani, Foster City
Deborah Penrose, Half Moon Bay
Reuben Holober, Millbrae
Mike O'Neill, Pacifica
Maryann Moise Derwin, Portola Valley
Sara McDowell, San Carlos (Chair)
Carole Groom, San Mateo County
Dick Brown, Woodside

San Mateo County Library Joint Powers Authority
Governing Board Agenda
September 19, 2022, 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/92309971035?pwd=ZnVtTVJFd0dSTk5lWGVldDNFZEp0UT09
Or Telephone: +1 669 900 6833 Meeting ID: 923 0997 1035 Password: 826624

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**	
	A. Approval of the June 13, 2022 Minutes **B. Investment Report for FY 2021-22** **C. Grant and Fundraising Report for FY 2021-22**	
V.	**Big Lift Inspiring Summers Report**	Action
VI.	**Proposed Uses of Restricted Library Funds**	Action
VII.	**Approval of the Final FY 2022-23 Adopted Budget**	Action
VIII.	**Director's Report**	Information
IX.	**Governing Board Members Announcements**	Information
X.	**Convene Closed Session: Public Employee Performance Evaluation Closed Session pursuant to Government Code Section 54957 (Director of Library Services)**	Information
XI.	**Adjournment**	Action

2022 Governing Board Meetings: November 14

2022 Operations Committee Meetings: November 8