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 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
November 14, 2022, 8:15 a.m.
Atherton Library, 2 Dinkelspiel Station Lane, Atherton, CA 94027

I.	**Call to Order**	Action
II.	**Public Comments**	Information
III.	**Consent Agenda**	Action
	A. Approval of the September 19, 2022 Minutes	
	B. Approval of Procurement Policy	
	C. Approval of the Regular Meeting Schedule for 2023	
IV.	**Library Workforce Report**	Information
V.	**Director's Report**	Information
VI.	**Governing Board Members Announcements**	Information
VII.	**Recognition of Outgoing Members**	Information
VIII.	**Adjournment and Tour of Atherton Library**	Action

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.