San Mateo County Libraries

Joint Powers Authority Operations Committee

George Rodericks, Atherton (Chair)
Afshin Oskoui, Belmont
Christina Fernandez, Brisbane
Melvin Gaines, East Palo Alto
Stefan Chatwin, Foster City
Matthew Chidester, Half Moon Bay
Hannah Moran, Millbrae
Kevin Woodhouse, Pacifica (Vice Chair)
Mark Linder, Portola Valley
Crystal Mui, San Carlos
Justin Mates, San Mateo County
Kevin Bryant, Woodside

San Mateo County Library Joint Powers Authority
Operations Committee Agenda
May 13, 2025 1:30 p.m.

Meetings of the Joint Powers Authority Operations Committee will be held in-person and by teleconference pursuant to Government Code Section 54953(b). Members of the public are able to join this hybrid meeting remotely via the Zoom platform by using the link below or in person at a meeting location identified below.

https://SMCL.zoom.us/j/92007158020?pwd=XtI4VE2Eo08V9N8zBllc1zqzeoBlYu.1
Or Telephone: +1 669 900 6833 Meeting ID: 920 0715 8020 Password: 022346

Meeting Location:
Library Administration, 125 Lessingia Court, San Mateo, CA 94402

Members of the public may email written public comments in advance of the meeting to Priscilla Bermudez at 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. 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.

In compliance with Title II of the Americans with Disabilities Act, the County will provide reasonable accommodations for persons with disabilities. If possible, please give three (3) business days advance notice of any accommodation needs by contacting Priscilla Bermudez at (650) 339-2247 and/or bermudez@smcl.org or call the California Relay Service (711).

If you believe the County has not met your rights under Title II of the Americans with Disabilities Act, please contact Anne-Marie Despain at (650) 312-5245 and/or despain@smcl.org or call the California Relay Service (711).

I.	**Call to Order**	Action
II.	**Public Comments**	Information
III.	**Consent Agenda**	Action

A. Approval of the January 28, 2025 Minutes

B. Unapproved Minutes of February 3, 2025 Governing Board Meeting

C. Director's Report

IV.	**Introduction to the FY 2025-26 Recommended Budget**	Information
V.	**Recognition of Outgoing Member Kevin Bryant**	Presentation
VI.	**Operations Committee Members Announcements**	Information
VII.	**Adjournment**	Action

2025 Operations Committee Meetings: June 10, September 9, October 28

2025 Governing Board Meetings: May 19, June 16, September 15, November 3