San Mateo County Libraries

Joint Powers Authority Governing Board

Rick DeGolia, Atherton (Vice Chair)
Julia Mates, Belmont (Chair)
Frank Kern, Brisbane
Mark Dinan, East Palo Alto
Art Kiesel, Foster City
Deborah Penrose, Half Moon Bay
Reuben Holober, Millbrae
Mary Bier, Pacifica
Rebecca Flynn, Portola Valley
Sara McDowell, San Carlos
Lisa Gauthier, San Mateo County
Dick Brown, Woodside

San Mateo County Library Joint Powers Authority
Governing Board Agenda
June 16, 2025 8:15 a.m.

Meetings of the Joint Powers Authority Governing Board 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/99827964497?pwd=8PbJnaNdMbaDnQHvwHUnpcBJ7uhxu9.1
Or Telephone: +1 669 900 6833 Meeting ID: 998 2796 4497 Password: 238327

Meeting Locations:

Atherton Town Council Chambers, 80 Fair Oaks Lane, Atherton, CA 94027
Teleconference Location, 751 Kelly Street, Half Moon Bay, CA 94019
Teleconference Location, 11136 Highway 140, El Portal, CA 95318
Teleconference Location, 75 Prospector Road, Aspen Highlands, CO 81611

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 Board 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) 684-0711 and/or despain@smcl.org or call the California Relay Service (711).

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

A. Approval of the February 3, 2025 Minutes

B. Proposed Uses of Restricted Library Funds

C. Belmont Improvement Project

D. Director's Report

IV.	**Adoption of the FY 2025-26 Recommended Budget**	Action
V.	**Election of Library JPA Governing Board Officers**	Action
VI.	**Governing Board Members Announcements**	Information
VII.	**Adjournment**	Action

2025 Governing Board Meetings: September 15, November 3

2025 Operations Committee Meetings: September 9, October 28