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
September 15 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/95696363467?pwd=CbwKVBNXbl4hsGXtOn3PQzNLPn2HVP.1
Or Telephone: +1 669 900 6833 Meeting ID: 956 9636 3467 Passcode: 116236

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 Chelsea Quintanilla at quintanillac@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 Chelsea Quintanilla at quintanillac@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.	**Director's Report and Staff Recognition**	Information
IV.	**Consent Agenda**	Action

A. Approval of the June 16, 2025 Minutes

B. Investment Report for FY 2024-25

C. Grant and Fundraising Report for FY 2024-25

D. Summer Learning Report

E. Atherton Library Children's Garden Project

V.	**Approval of the Final FY 2025-26 Adopted Budget**	Action
VI.	**Proposed Uses of Restricted Library Funds**	Action
VII.	**Governing Board Members Announcements**	Information
VIII.	**Adjournment**	Action

2025 Governing Board Meetings: November 3

2025 Operations Committee Meetings: October 21