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
November 3, 2025 8:15 a.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/93682191496?pwd=1or0YHlDiob0nbflxQdTdgXEZm8LSv.1
Or Telephone: +1 669 900 6833 Meeting ID: 936 8219 1496 Passcode: 068549

Meeting Location:
Library Administration, 125 Lessingia Court, San Mateo, CA 94402
Teleconference Location, 500 County Center, 5th floor, Redwood City, CA 94063

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 Comments**	Information
III.	**Approval of the September 15, 2025 Minutes**	Action
IV.	**Approval of Library Policies**	Action
V.	**San Carlos Makerspace Project**	Action
VI.	**Approval of Governing Board Meeting Schedule for 2026**	Action
VII.	**Director's Report**	Information
VIII.	**Governing Board Members Announcements**	Information
IX.	**Closed Session: Public Employee Performance Evaluation Closed Session pursuant to Government Code Section 54957 (Director of Library Services)**	Action
X.	**Adjournment**	Action