San Mateo County Libraries

Joint Powers Authority Governing Board

Rick DeGolia, Atherton (Vice Chair)
Julia Mates, Belmont (Chair)
Frank Kern, Brisbane
Ruben Abrica, 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
David Canepa, San Mateo County
Dick Brown, Woodside

San Mateo County Library Joint Powers Authority
Governing Board Agenda
February 2, 2026, 8:15 a.m.
Library Administration, 125 Lessingia Court, San Mateo, CA

Meetings of the Joint Powers Authority Governing Board will be held **in-person at Library Administration, 125 Lessingia Court**. Members of the public are able to participate in the meeting in person or remotely via the Zoom platform by using the link below.

https://SMCL.zoom.us/j/94235344218?pwd=y7vP4MaUl511bctzcSAIk9pqbgAl7E.1
Or Telephone: +1 669 444 9171 Meeting ID: 942 3534 4218 Passcode: 628155

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 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 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.	**Consent Agenda**	Action
	A. Approval of the November 3, 2025 Governing Board Meeting	
	B. Financial Audit Report for FY 2024-25	
IV.	**FY 2025-26 Mid-Year Report**	Action
V.	**Director's Report**	Information
VI.	**Governing Board Members Announcements**	Information
VII.	**Adjournment**	Action

2026 Governing Board Meetings: February 2, May 11, June 8, September 14, November 9