

JOINT POWERS AUTHORITY BOARD
FINANCE COMMITTEE AGENDA
Wednesday, April 11, 2018 at 2:00 p.m.
Services and Support Center
1370 Dell Avenue, Campbell, CA 95008
Farrier Conference Room

In accordance with the Ralph M. Brown Open Meeting Act; this agenda was posted at the meeting site located at 1370 Dell Avenue, Campbell, CA 95008 on Wednesday, April 4, 2018. Items with an asterisk (*) in front of the number are on the consent calendar and may be voted on in one motion at the beginning of the meeting. If you wish to discuss any of these items, please request this item be removed from the consent calendar.

CALL TO ORDER/ROLL CALL

Deletions, deferrals or corrections to the agenda.

ORAL COMMUNICATION

The Joint Powers Authority Board Finance Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.

This portion of the meeting is reserved for persons desiring to address the Finance Committee on any matter not on the agenda. **Please limit your comments to three minutes.** All statements that require a response will be answered in writing or status of response will be reported on the agenda for the next regular meeting of the Finance Committee. **NOTE:** If you wish to speak on an item of business listed on the agenda, please fill out a speaker card and indicate the number of the agenda item you wish to address. The Chair will call upon you at the time the Committee considers the item.

CONSENT CALENDAR

ACTION

- *1. Approve Minutes from January 10, 2018, Finance Committee meeting.
- *2. Recommend to the JPA to accept the Santa Clara County Library semi-annual gift report: July 1, 2017-December 31, 2017.
- *3. Consider date change for the May JPA Finance Committee meeting.
- *4. Recommend to the JPA to accept the following cash gifts:
 - a. Cash donation of \$2,000 to the Santa Clara County Library District and augment the budget for library programs and materials.
 - b. Cash donation of \$500 to the Santa Clara County Library District and augment the budget for a display unit.
 - c. Cash donation of \$279.68 to the Santa Clara County Library District and augment the budget for a Demco cart.
 - d. Cash donation of \$1,750 to the Santa Clara County Library District and augment the budget for the Reading Program.
 - e. Cash donation of \$8,533.84 to the Santa Clara County Library District and augment the budget for lobby furniture.

- f. Cash donation of \$5,674.13 to the Santa Clara County Library District and augment the budget for library materials.

NEW BUSINESS

5. Consider the FY2018-2019 Preliminary Budget for the Santa Clara County Library District

REPORTS/COMMENTS

INFORMATION

6. County Librarian
7. Financial & Administrative Services Manager
8. Finance Committee Members

ADJOURN

To the next Finance Committee meeting on Wednesday, May 16, 2018 at 2:00 p.m. at the Library Services and Support Center, 1370 Dell Avenue, Campbell, CA 95008.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the County Librarian's Office 24 hours prior to the meeting at (408) 293-2326 x3090, TDD (408) 364-1528.