



City of Santa Clara

Meeting Agenda

Board of Library Trustees

Monday, June 4, 2018

6:00 PM

Central Park Library - Board Room
2635 Homestead Road
Santa Clara, CA 95051

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

The items listed on the CONSENT CALENDAR are considered routine and will be adopted by one motion. There will be no separate discussion of the items on the CONSENT CALENDAR unless discussion is requested by a member of the Board, staff, or public.

PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons to address the Board of Library Trustees on any matter on the agenda. The law does not permit the Board of Library Trustees action on, or extended discussion of, any item not on the agenda except under special circumstances. Commissioners or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes.

GENERAL BUSINESS

- 2 18-698 [Consider Potential Joint Meeting with Cultural Commission](#)
Recommendation: There is no staff recommendation for this issue.
- 3 18-804 [Selection of Chair, Vice Chair, and Secretary for Fiscal Year 2018-19](#)
Recommendation: There is no staff recommendation for this issue.

STAFF REPORT

- 18-373 [Staff Presentation](#)
- 18-541 [Staff Report: Library Reports and Updates](#)

TRUSTEES REPORT

ADJOURNMENT

The Board of Library Trustees Meeting is adjourned to July 2, 2018, at 6:00 p.m.