



# City of Santa Clara

## Meeting Agenda

### Board of Library Trustees

Monday, March 2, 2020

6:00 PM

Central Park Library - Board Room  
2635 Homestead Rd.  
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.*

**1.A 20-1436** Board of Library Trustees Minutes of February 3, 2020

**Recommendation:** Approve February 3, 2020 meeting minutes.

**1.B 20-281** Action on California Library Services Act Funds from Pacific Library Partnership

**Recommendation:** Recommend to City Council to accept the California Library Services Act funds from Pacific Library Partnership.

#### 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. Trustees 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 20-284** Preparation for Informational Joint Dinner Meeting with City Council

#### STAFF REPORT

**20-115** Review and Update Worklist

**20-286** Staff Report: Library Reports and Updates

#### TRUSTEES REPORT

**ADJOURNMENT**

The Board of Library Trustees Meeting is adjourned to April 6, 2020 at 6:00 PM.