



# AGENDA

## SUNNYVALE BOARD OF LIBRARY TRUSTEES February 4, 2008

7:00 p.m. Council Chambers

### CALL TO ORDER

### ROLL CALL

**SCHEDULED PRESENTATION:** None

**PUBLIC ANNOUNCEMENTS** (Speakers are limited to 3 minutes for announcements of related Board/Commission events, programs, resignations, recognitions, acknowledgments)

### **CONSENT CALENDAR**

- 1.A) Approval of Draft Minutes of 1/7/08
- 1.B) Approval of Agenda

### **CITIZENS TO BE HEARD**

This category is limited to 15 minutes, with a maximum of three minutes per speaker. If you wish to address the Board or Commission, please complete a speaker's card and give it to the Recording Secretary. If your subject is not on the agenda, you will be recognized at this time; but the Brown Act (Open Meeting Law) does not allow action by Board or Commission Members. If you wish to speak to a subject listed on the agenda, you will be recognized at the time the item is being considered by the Board or Commission.

### **PUBLIC HEARINGS/GENERAL BUSINESS**

2. Results of the Study Issues and Budget Issues Workshop
3. Review Feedback Cards

### **NON-AGENDA ITEMS AND COMMENTS**

- BOARDMEMBERS OR COMMISSIONERS ORAL COMMENTS
- STAFF ORAL COMMENTS

### **INFORMATION ONLY ITEMS**

### **ADJOURNMENT**

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**Notice to the Public:**

*Agenda information is available by calling Library Administration at (408) 730-7314. Agendas and associated reports are also available on the City's web site at <http://sunnyvale.ca.gov>, or at the Sunnyvale Public Library, 665 W. Olive Ave., Sunnyvale, 72 hours before the meeting.*

*Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact Library Administration at (408) 730-7314). Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CRF 35.104 ADA Title II)*

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