AGENDA

SUNNYVALE BOARD OF LIBRARY TRUSTEES
October 6, 2008

7:00 p.m. Council Chambers

CALL TO ORDER

ROLL CALL

SCHEDULED PRESENTATION: System Advisory Board Representative

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 9/8/08
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. Draft RTC: Authorization to Accept $11,263 Grant Funds from the California State Library for the Library Services and Technology Act Grant Program and Appropriate $5,506 from Existing Library Foundation Program Grant Project Funds to Provide a Third Year of Access to Out-of-School-Time Online Homework Help, an Online Homework Assistance Program, and Approval of Budget Modification No. 8
3. Draft RTC: Authorization to Accept $10,000 Grant Funds, Equipment and Training in FY 2008/09 and $5,000 Project Continuation Grant Funds in FY 2009/10 from the California State Library for the Library Services and Technology Act Digital Storytelling Station Grant Program, and Approval of Budget Modification No. 9
4. Library Branch Study
5. Pancake Breakfast – Saturday, October 11

NON-AGENDA ITEMS AND COMMENTS

- BOARDMEMBERS OR COMMISSIONERS ORAL COMMENTS
- STAFF ORAL COMMENTS

INFORMATION ONLY ITEMS

ADJOURNMENT

Notice to the Public:

Any agenda related writings or documents distributed to members of the Board of Library Trustees regarding any open session item on this agenda will be made available for public inspection in Library Administration located at 665 W. Olive Avenue during normal business hours, and in Council Chambers on the evening of the Board of Library Trustees meeting pursuant to Government Code §54957.5.

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)