



## AGENDA

### SUNNYVALE BOARD OF LIBRARY TRUSTEES May 17, 2010

7:00 p.m. Library Staff Conference Room

#### **CALL TO ORDER**

#### **ROLL CALL**

**SCHEDULED PRESENTATION:** None.

#### **PUBLIC ANNOUNCEMENTS**

*Speakers are limited to 3 minutes for announcements of related Board events, programs, resignations, recognitions, acknowledgments*

#### **CONSENT CALENDAR**

1. Approval of Draft Minutes of 4/5/10

#### **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, please complete a speaker's card and give it to the staff liaison. 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 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.*

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

2. Draft RTC: Approval of Budget Modification No. 30 to Appropriate \$5,000 in federal Library Services and Technology Act (LSTA) Grant Funds through the California State Library (CSL) for *Enhancement for Programming* (Action)
3. Draft RTC: Approval of Budget Modification No. XX to Appropriate \$500 in federal Library Services and Technology Act (LSTA) Grant funds through the California State Library to host children's bilingual programs for Dia de Los Ninos/Dia de Los Libros. (Action)
4. Draft RTC: Approval of Budget Modification No. XX to Appropriate \$1,200 in Sunnyvale Rotary Club Grant Funds for a Laptop Computer for Library Children's Services/Homework Center. (Action)
5. Draft RTC: Authorization to Allocate FY 2009/10 State Public Library Foundation Monies, and Approve Budget Modification No. XX (Action)
6. Budget Review (Action)
7. Revised Library Policy CI-17: Replacement of Lost or Damaged Library Materials with an Identical Item (Discussion)
8. National Library Week Feedback (Discussion)
9. General Plan Consolidation Advisory Committee Update

## **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 at the Sunnyvale Public Library, 665 W. Olive Ave., Sunnyvale, 72 hours before the meeting.*

*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 CFR 35.104 ADA Title II)*

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