



**SPECIAL MEETING  
NOTICE AND AGENDA**

**SUNNYVALE BOARD OF LIBRARY TRUSTEES  
February 12, 2011  
9 a.m. Library Program Room**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC ANNOUNCEMENTS**

*(Speakers are limited to 3 minutes for announcements of related board/commission events, programs, resignations, recognitions, acknowledgments)*

**CONSENT CALENDAR:** None

**PUBLIC COMMENTS**

*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 card and give it to the Recording Secretary or you may orally make a request to speak. 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**

1. CALTAC Workshop

**NON-AGENDA ITEMS AND COMMENTS**

**INFORMATION ONLY ITEMS**

**ADJOURNMENT**

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**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 the Department of Libraries located at 665 W. Olive Avenue,, Sunnyvale, CA. during normal business hours and in the Library Program Room on the evening of the Board of Library Trustees meeting, pursuant to Government Code §54957.5.*

*Agenda information is available by contacting Library Administration at (408) 730-7314. Agendas and associated reports are also available on the City's web site at <http://www.ci.sunnyvale.ca.us> 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 CFR 35.106 ADA Title II)*

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