



MINUTES

SUNNYVALE BOARD OF LIBRARY TRUSTEES FEBRUARY 12, 2011

The Board of Library Trustees met in special session in the Library Program Room, 665 West Olive Avenue at 9:05 a.m. with Ray Su presiding.

ROLL CALL

PRESENT: Chair Ray Su
Vice Chair Tom Flaherty
Boardmember Narendra Pathak
Boardmember Jill Shanmugasundaram
Boardmember Judi Miller

STAFF PRESENT: Lisa G. Rosenblum, Library Director

PUBLIC ANNOUNCEMENTS: None.

CONSENT CALENDAR: None.

PUBLIC COMMENT: None.

PUBLIC HEARINGS/GENERAL BUSINESS:

1. CALTAC Workshop:

Director Rosenblum welcomed the Santa Clara City Board of Library Trustees, the Mountain View Library Board of Trustees and California Association of Library Trustees and Commissioners (CALTAC) representative Alan Smith. Mr. Smith provided attendees with a Library Board Effectiveness training.

NON-AGENDA ITEMS AND COMMENTS None.

INFORMATION ONLY ITEMS: None.

ADJOURNMENT: 1:05 p.m.

Respectfully submitted,

Lisa G. Rosenblum
Director of Libraries