



City of Sunnyvale

Meeting Minutes - Draft

Board of Library Trustees

Monday, December 5, 2022

7:00 PM

Telepresence Meeting: City Web Stream

CALL TO ORDER

Pursuant to Government Code Subdivision 54953(e), the meeting was conducted telephonically; pursuant to state law, the City Council made the necessary findings by adopting Resolution No. 1089-21, reaffirmed on November 1, 2022.

Chair Wang called the meeting to order at 7:00 p.m.

ROLL CALL

Present: 4 - Chair Sharlene Wang
Vice Chair Mark Isaak
Board Member Kathy Boelter
Board Member Rahul Jain
Absent: 1 - Board Member Andrew Ma

Council Liaison Spitaleri (absent)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Motion: Board Member Jain moved and Board Member Isaak seconded, approval of the consent calendar as presented. The motion carried by the following vote:

Yes: 4 - Chair Wang
Vice Chair Isaak
Board Member Boelter
Board Member Jain

No: 0

Absent: 1 - Board Member Ma

[22-1125](#)

Approve the Board of Library Trustees Meeting Minutes of

November 7, 2022

Approve the Board of Library Trustees Meeting Minutes of November 7, 2022 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

[22-1126](#) Approve 2023 Master Work Plan

Superintendent of Libraries, Steve Sloan, reviewed the 2023 Master Work Plan with the Board.

Chair Wang opened the public hearing, and there being no public testimony, closed the public hearing.

Motion: Board Member Jain moved and Board Member Ma seconded, approval of the 2023 Master Work Plan as presented. The motion carried by the following vote:

Yes: 4 - Chair Wang
Vice Chair Isaak
Board Member Boelter
Board Member Jain

No: 0

Absent: 1 - Board Member Ma

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

None.

-Staff Comments

Superintendent of Libraries, Steve Sloan spoke about the gingerbread village on display at the library, and the Friends of the Library's holiday book sale this Saturday, December 10.

ADJOURNMENT

Chair Wang adjourned the meeting at 7:21 p.m.