

City of Sunnyvale

Notice and Agenda - Final Board of Library Trustees

Monday, August 4, 2025	7:00 PM	Online and Redwood Conference Room, City Hall, 456 W. Olive Ave., Sunnyvale, CA
		94086

Meeting online link: https://sunnyvale-ca-gov.zoom.us/j/97058153563

Public Participation

View the end of the agenda for information on:

- Public participation options
- Language access and translation
- Accessibility/Americans with Disabilities Act (ADA) Notice
- Legal notices

7 P.M. BOARD OF LIBRARY TRUSTEES MEETING

CALL TO ORDER

Call to Order in the Redwood Conference Room.

SALUTE TO THE FLAG

ROLL CALL

STUDY SESSION

The public may provide comments regarding the Study Session item(s). To address the Board, refer to the notice at the end of this agenda.

- <u>25-0780</u> Equity, Access, and Inclusion Initiatives
- <u>25-0781</u> Marketing and Outreach Librarians in Communities

ORAL COMMUNICATIONS

Prior to opening public comment on Oral Communications, the Chair may determine it would be impractical to include remote public comment for the purpose of timeliness of the meeting or conducting an orderly meeting.

Oral Communications is the opportunity for the public to address the Board of

Library Trustees on items not listed on the agenda and is limited to 15 minutes with a maximum of up to three minutes per speaker (one appearance per speaker). Note the Brown Act does not allow the Board to take action on an item not listed on the agenda. To address the Board, refer to the notice at the end of this agenda.

CONSENT CALENDAR

All matters listed on the consent calendar will be acted upon by one motion unless discussion is requested by a Board Member or the public. To address the Board, refer to the notice at the end of this agenda.

<u>25-0779</u> Approve the Board of Library Trustees Meeting Minutes of June 2, 2025

<u>Recommendation</u>: Approve the Board of Library Trustees Minutes of June 2, 2025 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

To speak on a public hearing/general business item, refer to notice at the end of this agenda. Each speaker is limited to three minutes.

- 25-0783 Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials
- <u>25-0784</u> Selection of Chair and Vice Chair

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS AND COMMENTS

-Board Member Comments

-Staff Comments

ADJOURNMENT

Public Participation Options

In person public comment:

You may provide public comment by filling out a speaker card (optional) and giving it to the Recording Officer.

Online participation:

Members of the public may also attend online. However, the City cannot guarantee uninterrupted access to online technology. Technical difficulties may occur from time to time. Unless required by the Ralph M. Brown Act, the meeting will continue even if technical difficulties prevent online participation.

The Chair may determine it would be impractical to include remote public comment during Oral Communications.

Online public comment:

To provide audio public comment, connect to the meeting online or by telephone. Use the Raise Hand feature to request to speak (*9 on a telephone):

Meeting online link: https://sunnyvale-ca-gov.zoom.us/j/97058153563

Meeting call-in telephone number: 833-548-0276 | Meeting ID: 970 5815 3563 (*9 to request to speak | *6 to unmute/mute)

Watch the Board of Library Trustees meeting at http://youtube.com/SunnyvaleMeetings

Written public comment:

Email comments to the Board of Library Trustees no later than 4 hours before the meeting at LibraryTrusteesBoard@sunnyvale.ca.gov. You can also mail or deliver comments to:

City Clerk, 456 W. Olive Ave., Sunnyvale, CA 94086

Public review of items:

You can view reports to the board on the City's website at sunnyvale.ca.gov. You can also review reports in person at the City Hall reception desk, 456 W. Olive Avenue, during normal business hours. Any other documents distributed to members of the Board of Library Trustees regarding any item on this agenda are available in the Redwood Conference Room on the evening of the Board Meeting. Otherwise, contact the Elizabeth Rich at 408-730-7316 or erich@sunnyvale.ca.gov for questions.

Planning a presentation for a Board of Library Trustees meeting?

Visit: http://Sunnyvale.ca.gov/PublicComments

Planning to provide materials to the Board?

Please provide the Board of Library Trustees with 10 copies of your materials

Language Access and Translation

To access written and audio translation during the meeting, click the link below:

Choose Language and Click Attend

Use a headset on your phone for audio or read the transcript on your device.

Spanish and Chinese, Simplified

Para acceder a la traducción escrita y en audio durante la reunión, haga clic en el siguiente enlace: Seleccione su idioma y haga clic en "Attend" Use sus auriculares/audifonos para escuchar el audio o leer la transcripción en el dispositivo.

如需在会议期间使用文字和语音翻译,请点击以下链接:选择语言并点击"参加" 使用手机耳机收听音频,或阅读设备上的文字记录。

Translation Link: https://bit.ly/HCQX-0562

Accessibility/Americans with Disabilities Act (ADA) Notice

Pursuant to the Americans with Disabilities Act (ADA), the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance, please contact the City at least 48 hours prior to the meeting. ADA contact: Angela Chan may be reached at 408-730-7599 or ncs@sunnyvale.ca.gov (28 CFR 35.160 (b) (1)).

LEGAL NOTICES

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the public hearing or presented in writing to the City at or before the public hearing.