



City of Sunnyvale

Meeting Minutes - Draft Board of Library Trustees

Monday, January 22, 2024

1:00 PM

Online and Bay Conference Room, City
Hall, 456 W. Olive Ave., Sunnyvale, CA
94086

CALL TO ORDER

Chair Wang called the meeting to order at 1:03 p.m.

SALUTE TO THE FLAG

Chair Wang led the salute to the United States flag.

ROLL CALL

Present: 4 - Chair Sharlene Wang
Vice Chair Meena Juttukonda
Board Member Charlsie Chang
Board Member Carter Hu
Absent: 1 - Board Member Rahul Jain

Council Liaison Cisneros (excused absence)

Board Member Jain (excused absence)

PRESENTATION

[24-0237](#) PRESENTATION - Silicon Valley Reads

Librarian, Liliana Pacheco, presented on Silicon Valley Reads. Highlights included: Silicon Valley Reads theme, collaboration, various books included, and various events planned.

[24-0238](#) PRESENTATION - Sustainability Initiatives

Supervising Librarian, Chauancey Dunklee, presented on Sustainability Initiatives. Highlights included: sustainability at the library, sustainable collections, sustainable programs, and partnerships.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Motion: Vice Chair Juttukonda moved and Board Member Hu seconded, approval of the consent calendar as presented. The motion carried by the following vote:

Yes: 4 - Chair Wang
Vice Chair Juttukonda
Board Member Chang
Board Member Hu

No: 0

Absent: 1 - Board Member Jain

1.A [24-0235](#) Approve the Board of Library Trustees Meeting Minutes of December 4, 2023

Approve the Board of Library Trustees Meeting Minutes of December 4, 2023 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

[24-0252](#) Rank 2024 Study Issues

Motion: Board Member Chang moved and Vice Chair Juttukonda seconded, the motion to rank the study issue. The motion carried by the following vote:

Yes: 4 - Chair Wang
Vice Chair Juttukonda
Board Member Chang
Board Member Hu

No: 0

Absent: 1 - Board Member Jain

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

None.

-Staff Comments

Michelle Perera, Library and Recreation Services Director, spoke about events happening at the library: Sunday, Feb. 4 Lunar New Year Event, and Saturday Jan. 27 Super Stem Event. Group4 will be presenting at the March board meeting regarding Civic Center Phase 2 - Main Library.

ADJOURNMENT

Chair Wang adjourned the meeting at 1:40 p.m.