



# City of Sunnyvale

## Notice and Agenda - Final Board of Library Trustees

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Monday, January 6, 2025

7:00 PM

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

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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.

[25-0028](#)

PRESENTATION - Senior Services

#### **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.

[25-0027](#)

Approve the Board of Library Trustees Meeting Minutes of December 2, 2024

**Recommendation:** Approve the Board of Library Trustees Minutes of December 2, 2024 as submitted.

### **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](mailto: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](http://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](mailto: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 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, Traditional

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

會議期間如需取得書面翻譯，點擊以下連結：  
選擇語言並點擊參加  
使用手機上的耳機聆聽音訊或閱讀裝置上的文字記錄。

**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](mailto: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.