3 <u>17-0981</u> Discontinuation of Patent and Trademark Resource Center Services at the Sunnyvale Public Library

Chair Lai inquired if Board Members had questions for staff regarding report 17-0981: Discontinuation of Patent and Trademark Resource Center Services at the Sunnyvale Public Library. Vice Chair Bremond stated his support of discontinuing the service due to the decline in demand and to provide staff an opportunity to re-purpose the 300-square foot area currenlty dedicated to patent service.

Chair Lai opened the public hearing, and there being no public testimonies, closed the public hearing.

Vice Chair Bremond moved, and Board Member Isaak seconded, to recommend to Council Alternative 1:Discontinue Patent and Trademark Resource Center services at the Sunnyvale Public Library. The motion carried by the following vote:

Yes: 4 - Chair Lai

Vice Chair Bremond Board Member Fong Board Member Isaak

No: 0

Absent: 1 - Board Member Hwang

4 <u>17-0987</u> Preliminary Discussion of 2018 Master Work Plan Calendar

Chair Lai provided the Board with an opportunity to review and revise the draft 2018 Work Plan Calendar. There were no recommendations for additions or revisions to the work plan calendar.

Chair Lai opened the public hearing, and there being no public testimonies, closed the public hearing.

Board Member Isaak moved, and Vice Chair Bremond seconded, approval of 2018 Work Plan Calendar as presented. The motion carried by the following vote:

Yes: 4 - Chair Lai

Vice Chair Bremond Board Member Fong Board Member Isaak

No: 0