



# City of Sunnyvale

## Notice and Agenda - Revised Board of Library Trustees

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Monday, May 18, 2015

7:00 PM

Library Program Room, Sunnyvale Public  
Library, 665 W. Olive Ave., Sunnyvale, CA  
94086

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### Special Meeting

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **PRESENTATION**

**15-0550**      PRESENTATION - Girl Scout Troop 61277

#### **PUBLIC ANNOUNCEMENTS**

*Speakers are limited to 3 minutes for announcements of related board/commission events, programs, resignations, recognitions, acknowledgments.*

#### **CONSENT CALENDAR**

**1a**      [15-0499](#)      Approval of Draft Minutes of March 2, 2015

**Attachments:**   [Draft Minutes of March 2, 2015](#)

**1b**      [15-0500](#)      Approval of Draft Minutes of April 13, 2015

**Attachments:**   [Draft Minutes of April 13, 2015](#)

#### **PUBLIC COMMENTS**

*This category is limited to 15 minutes, with a maximum of three minutes per speaker. If you wish to address the board, please complete a speaker card and give it to the Recording Secretary or you may orally make a request to speak. If your subject is not on the agenda, you will be recognized at this time; but the Brown Act (Open Meeting Law) does not allow action by board members. If you wish to speak to a subject listed on the agenda, you will be recognized at the time the item is being considered by the board.*

**PUBLIC HEARINGS/GENERAL BUSINESS**

- 2     [15-0501](#)     National Library Week Feedback
- 3     [15-0502](#)     Review of FY 15/16 Recommended Budget

**Attachments:** [FY 15/16 Recommended Budget](#)

**NON-AGENDA ITEMS & COMMENTS**

-Board Member Comments

-Staff Comments

**INFORMATION ONLY ITEMS****ADJOURNMENT**

*Notice to the Public:*

*Any agenda related writings or documents distributed to members of this meeting body regarding any item on this agenda will be made available for public inspection in the Sunnyvale Public Library located at 665 W. Olive Avenue, Sunnyvale, California during normal business hours and in the Library Program Room on the evening of the Board of Library Trustees meeting, pursuant to Government Code §54957.5.*

*Agenda information is available by contacting Library Administration at sbarajas@sunnyvale.ca.gov or (408) 730-7314. Agendas and associated reports are also available on the City's web site at <http://sunnyvale.ca.gov> or at the Sunnyvale Public Library, 665 W. Olive Ave., Sunnyvale, 72 hours before the meeting.*

*Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact Library Administration at (408) 730-7314. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CFR 35.106 ADA Title II)*