



City of Sunnyvale

Notice and Agenda - Final Board of Library Trustees

Monday, November 6, 2017

7:00 PM

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

CALL TO ORDER

ROLL CALL

PRESENTATION

[17-1009](#) PRESENTATION - Library Usage Trends

[17-1046](#) PRESENTATION - FY 2018/19 Library Fee Schedule

ORAL COMMUNICATIONS

This category provides an opportunity for members of the public to address the board on items not listed on the agenda and is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the Chair) with a maximum of up to three minutes per speaker. Please note the Brown Act (Open Meeting Law) does not allow board members to take action on an item not listed on the agenda. If you wish to address the board, please complete a speaker card and give it to the Recording Secretary. Individuals are limited to one appearance during this section.

CONSENT CALENDAR

- 1 [17-0905](#) Approve the Board of Library Trustees Meeting Minutes of October 2, 2017

Recommendation: Approve the Board of Library Trustees Minutes of October 2, 2017 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [17-0906](#) Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials
- 3 [17-0981](#) Discontinuation of Patent and Trademark Resource Center

Services at the Sunnyvale Public Library

Recommendation: Alternative 1: Discontinue Patent and Trademark Resource Center services at the Sunnyvale Public Library.

- 4 [17-0987](#) Preliminary Discussion of 2018 Master Work Plan Calendar
- 5 [17-1061](#) Request to Designate a Representative of the Board of Library Trustees to Provide an Overview on the Role of the Board and a Summary of Major Library Projects to the Sunnyvale Democratic Club on November 18, 2017
- 6 [17-1062](#) Discussion and Action on Scope of Presentation to the Sunnyvale Democratic Club

Recommendation: Identify Key Project to be Presented and Work with Library Staff to Gather Appropriate Materials in Support of the Presentation

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES**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 website at 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. (28 CFR 35.160 (b) (1))