



City of Sunnyvale

Notice and Agenda

Board of Library Trustees

Monday, October 5, 2015

7:00 PM

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

CALL TO ORDER

ROLL CALL

PRESENTATION

[15-0929](#)

Teen Advisory Committee

PUBLIC ANNOUNCEMENTS

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

CONSENT CALENDAR

- 1 [15-0930](#) Approval of Draft Minutes of September 14, 2015

Attachments: [Draft Minutes of September 14, 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.

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 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)



City of Sunnyvale

Agenda Item

15-0929

Agenda Date: 10/5/2015

Teen Advisory Committee



City of Sunnyvale

Agenda Item

15-0930

Agenda Date: 10/5/2015

Approval of Draft Minutes of September 14, 2015



City of Sunnyvale

Meeting Minutes - Draft

Board of Library Trustees

Monday, September 14, 2015

7:00 PM

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

CALL TO ORDER

The meeting was called to order at 7:01 p.m.

ROLL CALL

Present: 4 - Chair Jill Shanmugasundaram
Board Member Daniel Bremond
Board Member Carey Wingyin Lai
Board Member Erika Torres

Council Liaison Jim Griffith (present).

PUBLIC ANNOUNCEMENTS

None.

CONSENT CALENDAR

1 [15-0834](#) Approval of Draft Minutes of June 1, 2015

Board Member Bremond moved and Board Member Lai seconded the motion to approve. The motion carried by the following vote:

Yes: 4 - Chair Shanmugasundaram
Board Member Bremond
Board Member Lai
Board Member Torres

No: 0

PUBLIC COMMENTS

None.

PUBLIC HEARINGS/GENERAL BUSINESS**2 [15-0835](#) New Member Introduction**

Chair Shanmugasundaram welcomed Board Member Erika Torres. Board Member Torres provided a brief overview of her background. Chair Shanmugasundaram welcomed Interim Director Anne Cain. Interim Director Cain provided a brief overview of her background.

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

3 [15-0836](#) Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

Chair Shanmugasundaram provided the Board with an overview of the 2015 Code of Ethics and Conduct for Elected and Appointed Officials.

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

Board Member Bremond moved, and Board Member Lai seconded, to approve the Code of Ethics and Conduct for Elected and Appointed Officials. The motion carried by the following vote:

Yes: 4 - Chair Shanmugasundaram
 Board Member Bremond
 Board Member Lai
 Board Member Torres

No: 0

4 [15-0837](#) Preliminary Discussion of 2016 Work Plan Calendar

Chair Shanmugasundaram presented the Board with the draft 2016 work plan calendar. Final work plan calendar will be presented to the Board at their February meeting.

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

5 [15-0838](#) Election of Officers

Nominations were opened for Chair to the Board of Library Trustees. Board Member Bremond nominated Chair Shanmugasundaram who accepted the nomination. Chair Shanmugasundaram called for further nominations. No further nominations were presented.

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

Vote on nomination for Chair:

Yes: 4 - Chair Shanmugasundaram
 Board Member Bremond
 Board Member Lai
 Board Member Torres

No: 0

Nominations were opened for Vice Chair to the Board of Library Trustees. Board Member Bremond nominated Board Member Lai who accepted the nomination. Chair Shanmugasundaram called for further nominations. No further nominations were presented.

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

Vote on nomination for Vice Chair:

Yes: 4 - Chair Shanmugasundaram
 Board Member Bremond
 Board Member Lai
 Board Member Torres

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

Board Member Bremond mentioned the Library will be hosting a Repair Cafe Program on Sunday, September 27 from noon to 4 p.m. He also provided the Board with an overview of the State of the City event held on Saturday, September 12.

-Staff Comments

Interim Director Cain noted the following:

- A Community Workshop regarding the Civic Center Modernization Project was held on Saturday, August 22 and a Board and Commission Workshop was held on Tuesday, August 26. Council Liaison Griffith provided the Board with an overview of the workshops. The next Community Workshop is scheduled for Saturday, October 3.
- Interviews for the Library & Community Services Director are scheduled for Wednesday, September 23.
- The Sunnyvale Public Library Pops Up events have been a great success. The next Pops Up is scheduled for Tuesday, September 15 from 11 a.m. to 1 p.m. at Philz Coffee.

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INFORMATION ONLY ITEMS

None.

ADJOURNMENT

The meeting was adjourned at 7:36 p.m.