



City of Sunnyvale

Meeting Minutes - Draft

Board of Library Trustees

Wednesday, January 17, 2018

6:45 PM

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

Special Meeting

CALL TO ORDER

The meeting was called to order at 6:45 p.m.

ROLL CALL

Present: 3 - Vice Chair Daniel Bremond
Board Member Mason Fong
Board Member Mark Isaak
Absent: 2 - Chair Carey Wingyin Lai
Board Member Tina Hwang

Chair Lai (excused)
Board Member Hwang (excused)
Council Liaison Klein (absent)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

- 1 [17-1143](#) Approve the Board of Library Trustees Meeting Minutes of
November 6, 2017

Board Member Isaak moved, and Board Member Fong seconded, approval of the consent calendar as presented. The motion carried by the following vote:

Yes: 3 - Vice Chair Bremond
Board Member Fong
Board Member Isaak

No: 0

Absent: 2 - Chair Lai
Board Member Hwang

PUBLIC HEARINGS/GENERAL BUSINESS

2 [17-1145](#) Approve Amended 2018 Master Work Plan

Director Bojorquez provided the Board with an overview of the amended work plan calendar.

Board Member Isaak moved, and Board Member Fong seconded, approval of amended 2018 master work plan.

Vice Chair Bremond requested staff schedule Special Board Meetings for the months of June and November due to election days.

The motion carried by the following vote:

Yes: 3 - Vice Chair Bremond
Board Member Fong
Board Member Isaak

No: 0

Absent: 2 - Chair Lai
Board Member Hwang

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

Vice Chair Bremond mentioned that Santa Clara Valley Transportation Authority bus route 54 continues to offer a stop at the corner of Olive Avenue and All America Way.

-Staff Comments

None.

INFORMATION ONLY ITEMS

None.

ADJOURNMENT

The meeting was adjourned at 6:51 p.m.