



# City of Sunnyvale

## Meeting Minutes - Final

### Board of Library Trustees

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Thursday, May 11, 2023

7:00 PM

Online and Bay Conference Room  
(Room 145), City Hall,  
456 W. Olive Ave.,  
Sunnyvale, CA 94086

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#### Special Meeting

#### **CALL TO ORDER**

Chair Wang called the meeting to order at 7:00 p.m.

#### **SALUTE TO THE FLAG**

Chair Wang led the salute to the United States flag.

#### **ROLL CALL**

**Present:** 3 - Chair Sharlene Wang  
Vice Chair Mark Isaak  
Board Member Meena Juttukonda  
**Absent:** 1 - Board Member Rahul Jain

Council Liaison Srinivasan (present)  
Board Member Jain (absence unexcused)

#### **ORAL COMMUNICATIONS**

None.

#### **CONSENT CALENDAR**

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

**Yes:** 3 - Chair Wang  
Vice Chair Isaak  
Board Member Juttukonda

**No:** 0

**Absent:** 1 - Board Member Jain

[23-0551](#) Approve the Board of Library Trustees Meeting Minutes of April 3, 2023

Approve the Board of Library Trustees Meeting Minutes of April 3, 2023 as submitted.

### **PUBLIC HEARINGS/GENERAL BUSINESS**

[23-0555](#) Review Recommended FY 2023/24 Budget

Tim Kirby, Director of Finance, presented the FY 2023/24 budget to the board. Highlights included: citywide revenues, expenditures, reserve balances, and project updates on the Lakewood Branch Library and Civic Center Phase II.

No action was taken by the board.

Chair Wang opened the public hearing, and there being no public testimony, closed the public hearing.

### **STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES**

### **NON-AGENDA ITEMS & COMMENTS**

#### **-Board Member Comments**

Board Members commented on the auto renewals process, and asked for a Sister City update at an upcoming meeting.

#### **-Staff Comments**

Superintendent of Libraries, Steve Sloan spoke about: Firefighter storytime which brought in more than 300 patrons, Earth Day events, National Library Week events, May the 4th be with you events, Asian American and Pacific Islander Heritage Month events, the increase in off-site programs, and the upcoming Summer Reading Program.

### **ADJOURNMENT**

Chair Wang adjourned the meeting at 7:53 p.m.