



# City of Sunnyvale

## Meeting Minutes - Final

### Board of Library Trustees

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Monday, October 7, 2019

7:00 PM

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

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#### **CALL TO ORDER**

Chair Lai called the meeting to order at 7 p.m.

#### **ROLL CALL**

**Present:** 5 - Chair Carey Wingyin Lai  
Vice Chair Sharlene Wang  
Board Member Daniel Bremond  
Board Member Tina Hwang  
Board Member Mark Isaak

Council Liaison Hendricks (absent)  
Board Member Hwang arrived at 7:18 p.m.

#### **ORAL COMMUNICATIONS**

None.

#### **CONSENT CALENDAR**

**1.A**     [19-0911](#)     Approve the Board of Library Trustees Meeting Minutes of  
August 5, 2019

Vice Chair Bremond moved and Board Member Isaak seconded, approval of the Board of Library Trustees minutes of August 5, 2019. The motion carried by the following vote:

**Yes:** 4 - Chair Lai  
Vice Chair Wang  
Board Member Bremond  
Board Member Isaak

**No:** 0

**Absent:** 1 - Board Member Hwang

**PUBLIC HEARINGS/GENERAL BUSINESS****2      [19-0909](#)      Preliminary Discussion of 2020 Master Work Plan**

Superintendent Steve Sloan provided an overview of the 2020 Master Work Plan. The Board discussed items to add to the Master Work Plan.

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

**3      [19-0956](#)      Final Month to Propose Study Issues**

The Board found no potential Study Issues to propose at this time.

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

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

None.

**NON-AGENDA ITEMS & COMMENTS****-Board Member Comments**

None.

**-Staff Comments**

Superintendent Steve Sloan spoke about the audio/video upgrades to the Library Program Room, the upcoming Drag Queen storytime, Urban Libraries Council training, progress on the Branch Library, the Council awarded contract to Baker and Taylor, Kanopy (online platform) pricing/contract change, and an update on Working Scholars.

**ADJOURNMENT**

Chair Lai adjourned the meeting at 8:25 p.m.