



**TOWN OF LOS GATOS
MEETING OF THE LIBRARY BOARD
JANUARY 11, 2023
TELECONFERENCE
3:00 PM**

*Sabiha Chunawala, Chair
Esha Bagora, Youth Commissioner
Richard Capatosto, Commissioner
Abby Horowitz, Commissioner
Ryan Idemoto, Alt. Youth Commissioner
Leticia Ramos Madeiros, Commissioner
Bernadette Marie White, Commissioner
Vacant, Commissioner*

IMPORTANT NOTICE REGARDING THE JANUARY 11, 2023 LIBRARY BOARD MEETING

This meeting is being conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as Amended by Assembly Bill 361, in response to the state of emergency relating to COVID-19 and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 54950 et seq.). Consistent with AB 361 and Town of Los Gatos Resolution 2021-044 this meeting will not be physically open to the public and the Council and/or Commissioners will be teleconferencing from remote locations. Members of the public can only participate in the meeting by joining the Zoom webinar (log in information provided below).

PARTICIPATION

If you are interested in attending the meeting or providing oral comments real-time during the meeting, you must join the Zoom webinar at:

<https://losgatosca.gov.zoom.us/j/85623962528?pwd=cWpUaUhhWmMtlcktHQ09QakxCUjFpUT09>

Passcode: 010906

Or Telephone:

Dial:

USA 215 861 0674 US Toll

USA 888 398 2342 US Toll-free

Conference code: 589749

During the meeting:

- When the Chair announces the item for which you wish to speak, click the “raise hand” feature in Zoom. If you are participating by phone on the Zoom app, press *9 on your telephone keypad to raise your hand. If you are participating by calling in, press #2 on your telephone keypad to raise your hand.
- When called to speak, please limit your comments to three (3) minutes, or such other time as the Chair may decide, consistent with the time limit for speakers at a Council meeting.
- Speakers at public meetings will be asked to provide their full name and to state whether they are a resident of the Town of Los Gatos. This information is optional not required.

If you are unable to participate in real-time, you may email comments to RBaker@losgatosca.gov with the subject line “Public Comment Item #__” (insert the item

number relevant to your comment) or “Verbal Communications – Non Agenda Item.” Comments will be reviewed and distributed before the meeting if received by 1:00 p.m. on the day of the meeting. All comments received will become part of the record.

REMOTE LOCATION PARTICIPANTS

The following Library Board Members are listed to permit them to appear electronically or telephonically at the Library Board meeting: COMMISSIONER BAGORA, COMMISSIONER CHUNAWALA, COMMISSIONER CAPATOSTO, COMMISSIONER HOROWITZ, COMMISSIONER IDEMOTO, COMMISSIONER RAMOS MADEIROS, COMMISSIONER MARIE WHITE. All votes during the teleconferencing session will be conducted by roll call vote.

RULES OF DECORUM AND CIVILITY

To conduct the business of the community in an effective and efficient manner, please follow the meeting guidelines set forth in the Town Code and State law.

The Town does not tolerate disruptive conduct, which includes but is not limited to:

- addressing the Town Council without first being recognized;
- interrupting speakers, Town Council or Town staff;
- continuing to speak after the allotted time has expired;
- failing to relinquish the microphone when directed to do so;
- repetitiously addressing the same subject.

Town Policy does not allow speakers to cede their commenting time to another speaker. Disruption of the meeting may result in a violation of Penal Code Section 403.

MEETING CALLED TO ORDER

ROLL CALL

INTRODUCTION OF NEW BOARD MEMBERS

BOARD REPORTS

FRIENDS OF THE LIBRARY REPORT

CONSENT ITEMS *(Items appearing on the Consent Items are considered routine Town business and may be approved by one motion. Any member of the Library Board may request to have an item removed from the Consent Items for comment and action. Members of the public may provide input on any or multiple Consent Item(s) when the Chair asks for public comments on the Consent Items. If you wish to comment, please follow the Participation Instructions contained on Page 1 of this agenda. If an item is removed, the Chair has the sole discretion to determine when the item will be heard.)*

1. Approval of the Minutes of the September 14, 2022 Meeting
2. Approval of the Minutes of the November 9, 2022 Meeting

VERBAL COMMUNICATIONS *(Members of the public are welcome to address the Board on any matter that is not listed on the agenda. To ensure all agenda items are heard and unless additional time is authorized by the Chair, this portion of the agenda is limited to 30 minutes and no more than three (3) minutes per speaker. In the event additional speakers were not able to be heard during the initial Verbal Communications portion of the agenda, an additional Verbal Communications will be opened prior to adjournment.)Speakers at public meetings will be asked to provide their full name and to state whether they are a resident of the Town of Los Gatos. This information is optional not required.*

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

3. Selection of 2023 Chair, Vice Chair, and liaison to Friends of the library
4. Discussion of 2023 Library Board workplan
5. Discussion of Library's approach to celebrating holidays and recognition months

ADJOURNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CLERK DEPARTMENT AT (408) 354-6834. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]