



**TOWN OF LOS GATOS
LIBRARY BOARD AGENDA
JULY 14, 2021
TELECONFERENCE
3:00 PM**

*Susan Buxton, Chair
Sabiha Chunawala, Vice-Chair
Richard Capatosto, Commissioner
Lyn Dougherty, Commissioner
Trish Goldfarb, Commissioner
Marie-Ange Tagne, Commissioner
Jack Noymer, Youth Commissioner*

IMPORTANT NOTICE REGARDING THE JULY 14, 2021 LIBRARY BOARD MEETING

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29- 20 dated March 17, 2020, regarding the COVID-19 pandemic. The meeting may be viewed online using the login information below. In accordance with Executive Order N-29- 20, the public may only view the meeting online and not in the Library Conference Room.

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://us02web.zoom.us/j/88649657295?pwd=c1plOGQ0SmR3UEVoNjRwY2YxVWg1dz09>

Passcode: 294929

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.

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: CHAIR SUSAN BUXTON, COMMISSIONER LYN DOUGHERTY, COMMISSIONER SABIHA CHUNAWALA, COMMISSIONER TRISH GOLDFARB, COMMISSIONER MARIE-ANGE TAGNE, COMMISSIONER RICHARD CAPATOSTO, YOUTH COMMISSIONER JACK NOYMER. All votes during the teleconferencing session will be conducted by roll call vote.

MEETING CALLED TO ORDER

ROLL CALL

BOARD REPORTS

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.)*

None

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.)*

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

1. Begin discussion of the elements of a new 5-year Library Strategic Plan to replace the existing 2015-2020 Library Strategic Plan

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]