



**TOWN OF LOS GATOS  
MEETING OF THE LIBRARY BOARD  
SEPTEMBER 9, 2020  
3:00 PM**

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

**IMPORTANT NOTICE REGARDING THE SEPTEMBER 9, 2020 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://zoom.us/j/92519862411?pwd=aks1NnNwZndiUUF3VjBLZGRFSUovZz09>**

**Password: 559349**

**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](mailto: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, YOUTH COMMISSIONER JACK NOYMER. All votes during the teleconferencing session will be conducted by roll call vote.*

## MEETING CALLED TO ORDER

## ROLL CALL

## BOARD MEMBER REPORTS

1. Commissioner Reports

**CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)** *(Items appearing on the Consent Calendar are considered routine and may be approved by one motion. Unless there are separate discussion and/or actions requested by the Board, staff, or a member of the public, it is requested that items under the Consent Calendar be acted on simultaneously. Any member of the Board or public may request to have an item removed from the Consent Calendar for comment and action.)*

2. Approval of January 22, 2020 special meeting minutes
3. Approval of March 11, 2020 meeting minutes

**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.)*

4. Updates on Library operations with COVID restrictions

## 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]***