



City of Mountain View

Agenda

Library Board

Monday, July 20, 2020

7:00 PM

Video Conference with No Physical Meeting
Location

This meeting will be conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the Library Board will participate in the meeting by video conference, with no physical meeting location. Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1. Email comments to lb@mountainview.gov by 5:00 p.m. on the meeting date. Emails will be forwarded to the Library Board. Please identify the Agenda Item number in the subject line of your email. All emails received will be entered into the record for the meeting.
2. Provide oral public comments during the meeting:

Online:

Register in advance to access the meeting via Zoom Webinar:

https://mountainview.gov/lb_speakers

You will be asked to enter an email address and a name. Your email address will not be disclosed to the public. After registering, you will receive an email with instructions on how to connect to the meeting.

When the Chair announces the item on which you wish to speak, click the “raise hand” feature in Zoom. Speakers will be notified of their turn shortly before they are called on to speak.

By phone:

Dial: (669) 900-9128 and enter Webinar ID: 942 0310 6114

When the Chair announces the item on which you wish to speak, dial *9. Phone participants will be called on by the last two digits of their phone number.

When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Chair).

For instructions on using the "raise hand" feature in Zoom, visit:
https://mountainview.gov/raise_hand.

1. CALL TO ORDER**2. ROLL CALL****3. MINUTES APPROVAL**

Minutes for the June 15, 2020 meeting have been delivered to Board members and copies posted at the Library. If there are no corrections or additions, a motion is in order to approve these minutes.

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None**5. DONATIONS - None****6. LIBRARY BOARD DIRECTIVE****6.1 Review Library Board Directive**

Attachments: [Board Directive](#)

7. UNFINISHED BUSINESS**7.1 Review Library Card & Borrowing Policy**

Attachments: [Draft Policy](#)

7.2 Review Library Program Policy

Attachments: [Draft Policy](#)
 [Program Guidelines](#)

8. NEW BUSINESS**8.1 Discussion of Fiscal Year 2020-21 Calendar**

Attachments: [Draft Calendar](#)

9. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

No action will be taken on any questions raised by the Board at this time.

9.1 Director's Report

Attachments: [Report](#)

10. AGENDA SETTING/PLANNING

11. ADJOURNMENT - At 9:03 p.m. Chair Bismanovsky adjourned the meeting to the next regular Library Board meeting to be held on August 17, 2020.

NOTICE TO THE PUBLIC:

The agenda and staff reports may be viewed at the Mountain View Library, 585 Franklin Street, the Friday afternoon before each meeting at 4:30 p.m. or as soon thereafter as possible, online at mountainview.legistar.com and during each Board meeting.

Questions and comments regarding the agenda may be directed to the City Clerk at (650) 903-6304 or city.clerk@mountainview.gov.

The Library Board may consider and act on items listed on the agenda in any order and thus those interested in an item listed on the agenda are advised to be present throughout the meeting.

It is the policy of the Library Board that all evening meetings of the Board, including Study Sessions, be adjourned no later than 9:00 p.m., which time is referred to as the normal time of adjournment. No new item of business shall be taken up by the Board after 9:00 p.m. unless the Board has determined by majority vote to set aside this policy. In the event it appears that the entire agenda cannot be completed by the normal time of adjournment, the Board may take up and act upon the more pressing agenda items. All agenda items not considered at the meeting shall be on the agenda of the next regular, special, or adjourned regular meeting unless the Board directs otherwise.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance in this meeting, please contact the City Clerk at (650) 903-6304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

ADDRESSING THE BOARD:

Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.

Anyone wishing to address the Board on a nonagenda item may do so during the Oral Communications portion of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.

An individual speaker shall have up to 3 minutes to address the Board. For any agenda item or for Oral Communications on nonagenda items, if there appears to be a large number of speakers, the Chair may reduce speaking time to no less than 1.5 minutes per speaker unless there is an objection from the Board by majority vote.

Pursuant to Government Code Section 54954.3(b)(1), at least twice the allotted speaking time will be provided to a member of the public who utilizes a translator.