

LIBRARY JOINT POWERS AUTHORITY BOARD

Monday, August 3, 2009  
Central Branch Community Meeting Room  
224 Church Street, Santa Cruz

7:00 PM PUBLIC MEETING

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF MAY 18, 2009
4. APPROVE MINUTES OF JULY 13, 2009
5. ORAL COMMUNICATIONS
6. CONSENT AGENDA
  - A. Transfer Funds from the On-Call Temporary Personnel Budget Line to Overtime and Extra Hours
  - B. Appropriate Funds from the Richard Trust
  - C. Appropriating Kemme Trust
  - D. Appropriate First Five Grant Funds
7. WRITTEN COMMUNICATIONS
  - A. Letter and email correspondence from patrons
  - B. Web Page on Donating to the Library
8. REPORTS OF ADVISORY BODIES
  - A. Friends of the Santa Cruz Libraries, Inc.
9. MEMBER REPORTS
  - A. Felton Library Task Force (Gerdt)
  - B. Scotts Valley Report (Reed)
10. STAFF REPORTS

- A. Library's Insurance Reported By Kris Kamandulus, City Risk Manager (oral)
- B. Budget Update Through June 30, 2009
- C. Recommendation on 8% Loss in Property Taxes Funds
- D. Update on Layoff and Mitigation (oral)
- E. Update on Temporary Employees (oral)
- F. Update on Community Volunteerism and Partnerships (oral)
- G. Two Week Closure Recommendation
- H. Strategic Planning Process Proposal
- I. Update on Child Pornography Arrest at the Library (oral)
- J. Raising Patron Account Block Level from \$5.00 to \$10.00 (oral)

#### 11. OTHER BUSINESS

- A. Resolution in support of staff who are being laid off, reduced in hours, and/or moved to a lower classification
- B. Felton Permit Status (oral)
- C. Report from Adhoc Library Finance Subcommittee and Creation of Standing Library Finances committee (oral)
- D. Library Budget 101 Meeting (oral)
- E. Re-establish Parking Lot Discussion Items (oral)

#### 12. NEXT MEETING

The next scheduled meeting is Monday, September 14, 2009. The topics for the next meeting will include:

- A. End of Year Financial Information for FY 2008-09
- B. Annual Report for FY 2008-09
- C. Approval of Carryover Purchase Orders from FY 2008-09
- D. County Sales and Property Tax Projections (if available)

#### 13. ADJOURN

The Library Joint Powers Authority Board will adjourn from the regularly scheduled meeting of August 3<sup>rd</sup>, 2009 to the next regularly scheduled public meeting on September 14<sup>th</sup> at 7 pm in the Community Meeting Room of the Central Branch Library.

The Santa Cruz City-County Library System does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, the Library requests that you attend fragrance free. The Central Branch Library is a fully accessible facility. If you wish to attend this public meeting, and you will require special assistance such as sign language or other special devices in order to attend and participate, please call (831) 420-5600 seventy-two (72) hours prior to the event to make arrangements for assistance. Upon request, agendas for public meetings can be provided in a format to accommodate special needs.