

LIBRARY JOINT POWERS AUTHORITY BOARD

Monday, October 5, 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 SEPTEMBER 14, 2009
4. ORAL COMMUNICATIONS
5. WRITTEN COMMUNICATIONS
 - A. Letter and Email Correspondence From & To the Public
 - B. Articles on Library Cutbacks Nation Wide
 - C. Article on innovative library services
 - D. Article on Libraries as Necessities or Amenities
 - E. Articles About Santa Cruz and California Libraries
6. REPORTS OF ADVISORY BODIES
 - A. Friends of the Santa Cruz Libraries, Inc.
 - B. Finance Committee
7. MEMBER REPORTS
 - A. Felton Library Task Force (Gerdt)
 - B. Scotts Valley Report (Reed)
 - C. Capitola Report (Gorson)
8. STAFF REPORTS
 - A. Monthly financial reports
 - B. Monthly statistical report
 - C. Monthly narrative report

- D. Workman's Compensation for FY 2008-09
- E. La Selva Beach change in hours on Tuesdays (oral)
- F. Report on Headquarters building electrical cost savings
- G. Update on how the change in hours is affecting staff/public (oral)
- H. New way to handle donations to Friends and/or Library for Library Materials

9. OTHER BUSINESS

- A. Parking Lot List Review
- B. Strategic Plan Update
- C. Questions for auditors (oral)
- D. Update on securitization process (oral)
- E. Process for board Self Evaluation (oral)
- F. Process for Library Director mid-year evaluation (oral)

10. NEXT MEETING

The next scheduled meeting is Monday, November 2, 2009. There will be a closed session for evaluating the performance of the Library Director from 6-7 pm. The topics for the next regular meeting will include FY 2008-09 Volunteer Report.

11. ADJOURN

The Library Joint Powers Authority Board will adjourn from the regularly scheduled meeting of October 5, 2009 to a closed session on November 2 at 6 pm and the next regularly scheduled public meeting on November 2, 2009 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.