

LIBRARY JOINT POWERS AUTHORITY BOARD

Monday, November 2, 2009
Central Branch Community Meeting Room
224 Church Street, Santa Cruz

6:30 PM CLOSED SESSION

Personnel Evaluation for Library Director (Government Code §54957)

7:00 PM PUBLIC MEETING

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF OCTOBER 5, 2009
4. ORAL COMMUNICATIONS
5. WRITTEN COMMUNICATIONS
 - A. Letter and Email Correspondence From & To the Public
 - B. Articles on Libraries Nation Wide
 - C. Articles About Santa Cruz and California Libraries
 - D. Monthly narrative report
 - E. Monthly statistical report
6. REPORTS OF ADVISORY BODIES
 - A. Friends of the Santa Cruz Libraries, Inc.
 - B. Finance Committee
7. MEMBER REPORTS
 - A. Scotts Valley Report (Reed)
 - B. Capitola Report (Gorson)
8. STAFF REPORTS
 - A. Monthly financial reports
 - B. Handling donations to branches
 - C. Report on city loan at 2% above portfolio
 - D. Report on difference between Richardson and other trusts

9. OTHER BUSINESS

- A. Parking Lot List Review
- B. Strategic Plan Update (oral)
- C. Review Board Self Evaluation Form and Process
- D. Volunteer Recognition
- E. Discuss meeting date for January 2010 (oral)

10. NEXT MEETING

The next scheduled meeting is Monday, December 7, 2009. Topics for the next regular meeting will include Board Self Evaluation.

11. ADJOURN

The Library Joint Powers Authority Board will adjourn from the regularly scheduled meeting of November 2, 2009 to the next regularly scheduled public meeting on December 7, 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.