



**SANTA CRUZ PUBLIC
LIBRARIES**
A City-County System

LIBRARY JOINT POWERS AUTHORITY BOARD

Monday, March 1, 2010
Central Branch Community Meeting Room
224 Church Street, Santa Cruz

6:30 PM Closed Session of the Joint Powers Board

1. Labor Negotiations (Government Code Section §659767.6)

City Negotiator: Lisa Sullivan, City of Santa Cruz Human Resources Director,

7:00 PM PUBLIC MEETING

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF FEBRUARY 1, 2010
4. ORAL COMMUNICATIONS
5. CONSENT AGENDA
6. WRITTEN COMMUNICATIONS
 - A. Patron Written Comments
 - B. Articles on Libraries Nation Wide
 - C. Articles About Santa Cruz and California Libraries
 - D. Monthly Narrative Report
 - E. Monthly Statistical Report
 - F. Monthly Spotlight: Bookmobile
7. REPORTS OF ADVISORY BODIES
 - A. Friends of the Santa Cruz Libraries, Inc.
 - B. Finance Committee Minutes and Oral Report

8. MEMBER REPORTS

- A. Scotts Valley Report (Reed)
- B. Capitola Report (Storey)

9. STAFF REPORTS

- A. Monthly Financial Reports
- B. Reclassification of Office Supervisor to Administrative Analyst
- C. Conflict of Interest Code Update
- D. SEP Program Approval
- E. Collection Agency Update

10. OTHER BUSINESS

- A. 10/11 Budget Update with 5 Year Projections
- B. Public Hearing on Budget Priorities (oral)
- C. Board Discussion on Budget Priorities (oral)
- D. Parking Lot List Review
- E. Strategic Plan Update (oral)
- F. Board Evaluation Update (oral)

11. NEXT MEETING

The next regularly scheduled meeting is Monday, April 5, 2010.

12. ADJOURN

The Library Joint Powers Authority Board will adjourn from the regularly scheduled meeting of March 1, 2010 to the next regularly scheduled public meeting on April 5, 2010 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.