

## **AGENDA**

### **Downtown Library Advisory Committee (DLAC)**

Wednesday, September 13, 2017  
6:00pm Meeting Room, Downtown Branch  
224 Church Street in Santa Cruz

#### **1. ROLL CALL**

Committee Members Steve Blair, Linda Craighead, Martha Dexter, Rena Dubin, Martín J. Gomez, Elise Granata, Yolanda Henry, Nikolara Jensions, Tera Martin, and Teresa Thomae

#### **2. ADDITIONAL MATERIALS**

#### **3. ADDITIONS AND DELETIONS TO AGENDA**

#### **4. APPROVE MINUTES OF AUGUST 9, 2017 MEETING**

#### **5. REPORT BY THE LIBRARY DIRECTOR**

#### **6. MEMBER REPORTS**

#### **7. GENERAL BUSINESS**

**A. Draft Program – Penny Hummel (Noll & Tam)**

**B. Building Assessment of Current Building – Eric Skiba (Noll & Tam)**

**C. Shared Space Option on Cedar Street – Martin Bernal (City of Santa Cruz)**

**D. Site Criteria Draft and Discussion – Noll & Tam**

#### **8. PUBLIC COMMENT**

#### **9. ADJOURNMENT**

Adjourned to a regular meeting of the Downtown Library Advisory Committee to be held on Thursday, September 28, 2017 at 6:00pm at the Downtown Branch Meeting Room located at 224 Church Street, Santa Cruz, CA 95060