



## **LIBRARY ADVISORY COMMISSION REGULAR MEETING**

**MONDAY, JANUARY 9 at 6:30 PM**

### **1. CALL TO ORDER/ROLL CALL**

Commissioners Lindsay Bass, Rena Dubin, Jennifer Mount, Mary Ripma, Mike Termini, Pamela Woll, and Tricia Wynne

### **2. ADOPTION OF THE AGENDA**

### **3. ORAL COMMUNICATIONS**

*Any member of the audience may address the Board on any matter either on or off the agenda that is within the Board's jurisdiction. Note, however, that the Board is not able to undertake extended discussion or act on non-agendized items. Such items can be referred to staff for appropriate action which may include placement on a future agenda. If you intend to address a subject that is on the Agenda, please hold your comments regarding that item until it is before the Board so that we may properly address all comments on that subject at the same time. In general 3 minutes will be permitted per speaker during Oral Communication; A MAXIMUM of 30 MINUTES is set aside for Oral Communications at this time.*

### **4. REPORT BY LIBRARY DIRECTOR**

A. [Library Director's Report](#)

### **5. REPORT BY FRIENDS OF THE SANTA CRUZ PUBLIC LIBRARIES**

A. Friends of SCPL – Report (Oral)

### **6. MEMBER REPORTS**

### **7. CONSENT CALENDAR**

*All items listed in the "Consent Calendar" will be enacted by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes on the action unless members of the public or the Board request specific items to be discussed for separate review. Items pulled for separate discussion will be considered following General Business.*

A. [Minutes of DATE](#)  
RECOMMENDED ACTION: Approve Minutes

B. [Recent Articles about Santa Cruz Public Libraries](#)  
RECOMMENDED ACTION: File Articles

## 8. PRESENTATIONS

## 9. GENERAL BUSINESS

*General Business items are intended to provide an opportunity for public discussion of each item listed. The following procedure is followed for each Business item: 1) Staff explanation; 2) Board questions; 3) Public comment; 4) Board deliberation; 5) Decision.*

A. [Item](#)  
RECOMMENDED ACTION: ACTION (P)

## 10. SCHEDULED UPCOMING MEETINGS

| Date | Location | Anticipated Upcoming Agenda Items: |
|------|----------|------------------------------------|
|      |          | •                                  |

## 11. ADJOURNMENT

Adjourned to the next regular meeting of the Library Advisory Commission to be held on Monday, DATE at 6:30pm at the LOCATION located at ADDRESS.

The Santa Cruz City-County Library System does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the Library Administration Office at 427-7706 at least five days in advance so that we can arrange for such special assistance, or email [library\\_admin@santacruzpl.org](mailto:library_admin@santacruzpl.org).