



FACILITIES FINANCING AUTHORITY
JOINT POWERS AUTHORITY BOARD

Thursday January 22, 2015
Downtown Branch Meeting Room
224 Church Street, Santa Cruz, CA 95060

10:00 a.m. PUBLIC MEETING

The Board reserves the right to take action on any item included on this agenda.

1. ROLL CALL

2. APPROVE AGENDA OF January 22, 2015

3. ORAL COMMUNICATIONS

4. OTHER BUSINESS

A. Decide the following as outlined in the Joint Powers Authority Agreement:

- i. Elect Chair and Vice-Chair
- ii. Appoint staff to conduct business of the Authority; Executive Director and Secretary
- iii. Appoint Legal Counsel or give direction for selection process thereof
- iv. Establish regular meeting time and place

5. BOARD MEETING CALENDAR

The Board will consider its current meeting schedule and may revise it as necessary.

6. NEXT MEETING

The next regularly scheduled meeting is at the Downtown Branch Library at 10:00 am Thursday April 16, 2015

7. ADJOURN

The Facilities Financing Authority Joint Powers Authority Board will adjourn from the regular Meeting of January 22, 2015 to its next regular meeting of April 16, 2015 at 10:00 am at the Downtown Branch Library Meeting Room.

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.