

Chair Jamie Goldstein
Vice Chair Martin Bernal
Board Member Tina Friend
Board Member Carlos Palacios



**SANTA CRUZ CITY/COUNTY LIBRARIES
JOINT POWERS AUTHORITY BOARD
SPECIAL SESSION**

**[IMMEDIATELY FOLLOWING THE SANTA CRUZ LIBRARIES
FACILITIES FINANCING AUTHORITY (LFFA)]**

THURSDAY FEBRUARY 6, 2020

9:00 A.M.

**Downtown Branch Library
224 Church Street, Santa Cruz, CA 95060**

CALL TO ORDER / ROLL CALL

Board Members Jamie Goldstein, Carlos Palacios, Martin Bernal and Tina Friend

CLOSED SESSION

An announcement regarding the items to be discussed in Closed Session will be made prior to the Closed Session. Members of the public may, at this time, address the Board on closed session items only. There will be a report of any final decisions during the next Open Session Meeting.

Public Employee Performance Evaluation
[Cal. Govt. Code §54957 (b)]
Joint Powers Authority Board's Performance Evaluation of the Library Director

LJPA
February 6, 2020

SCHEDULED UPCOMING MEETINGS

March 5, 2020	Felton Branch Library	Upcoming Agenda Items:
6:00 pm	6121 Gushee Street, Felton CA 95018.	<ul style="list-style-type: none">• 2nd Qtr. Reports• Meeting Room Policy• 20/21 Budget Assumptions

ADJOURNMENT

Adjourned to the next regular meeting of the LJPA to be held on Thursday, March 5, 2020 at 6:00 pm [immediately following the LFFA meeting] at the Felton Branch Library Meeting Room located at 6121 Gushee Street, Felton CA 95018.

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 (831)427-7706 at least five days in advance so that we can arrange for such special assistance, or email library_admin@santacruzpl.org.