

Chair Carlos Palacios
Vice Chair Jamie Goldstein
Board Member Mali LaGoe
Board Member Matt Huffaker



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

**SPECIAL MEETING
- CLOSED SESSION -**

WEDNESDAY OCTOBER 11, 2023

3:00 P.M.

**LOCATION: SCOTTS VALLEY BRANCH LIBRARY
251 Kings Village Road, Scotts Valley, CA 95066**

1. CALL TO ORDER / ROLL CALL

Board Members Carlos Palacios, Jamie Goldstein, Mali LaGoe and Matt Huffaker

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.

2. CLOSED SESSION

A. Public Employee Performance Evaluation, Personnel Matters [Cal. Govt. Code §54957]

3. ADJOURN TO CLOSED SESSION

Adjourned to the next regular meeting of the LJPA to be held on Thursday, November 9, 2023 at 9:00 am [immediately following the LFFA meeting] at the Aptos Library (to be determined).

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