

LIBRARY JOINT POWERS AUTHORITY BOARD

Monday, January 26, 2009
Community Meeting Room
224 Church Street, Santa Cruz

7:30 PM PUBLIC MEETING

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF JANUARY 12, 2009
4. ORAL COMMUNICATIONS
5. CONSENT AGENDA

None
6. WRITTEN COMMUNICATIONS
 - A. Library PG & E Bills for all Library Sites
 - B. Article on the Consumer Product Safety Improvement Act (CPSIA)
 - C. Preliminary Revenue Estimates for 2009-2010 to the Library Financing Authority from Pat Busch, Assistant County Administrative Officer
Attachment 1- Sales Tax History
Attachment 2- 2008-2009 Graph
Attachment 3- Long Term Graph
 - D. Upcoming CALTAC Workshops
7. REPORTS OF ADVISORY BODIES
 - A. Friends of the Santa Cruz Libraries, Inc.
8. MEMBER REPORTS
 - A. Felton Library Task Force (Gerdt)

B. Scotts Valley Report (Reed)

9. STAFF REPORTS

A. Director's Monthly Report

B. One Day Closure System-wide

C. Savings if Part Time Staff with Schedules between 21 and 30 hours were furloughed

10. OTHER BUSINESS

A. FY 2008-09 Budget Revisions to Meet Deficit

11. NEXT MEETING TOPICS

The next scheduled meeting is Monday, February 2, 2009. The Board will conduct its annual election of officers and consider a legislative program for the year.

12. ADJOURN

The Library Joint Powers Authority Board will adjourn from the regularly scheduled meeting of January 26, 2008 to the next regularly scheduled public meeting on February 2, 2009 at 7:30 pm in the Community Meeting Room of the Central Branch Library.

The Santa Cruz City-County Library System does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, the Library requests that you attend fragrance free. The Central Branch Library is a fully accessible facility. If you wish to attend this public meeting, and you will require special assistance such as sign language or other special devices in order to attend and participate, please call (831) 420-5600 seventy-two (72) hours prior to the event to make arrangements for assistance. Upon request, agendas for public meetings can be provided in a format to accommodate special needs.