

**SPECIAL CLOSED MEETING OF THE LIBRARY JOINT POWERS AUTHORITY**

City of Santa Cruz, City Manager's Conference Room  
809 Center Street, Room 10  
Santa Cruz, CA 95060

Monday April 13, 2009

5:00 P.M.

At 5:00 p.m., the Presiding Officer will open the Special Closed Session of the Library Joint Powers Authority Board in the City of Santa Cruz, City Manager's Conference Room, for the purpose of announcing the agenda; thereafter the meeting will be closed to the public.

1. Appointment of Director of Libraries (Government Code § 54957(b) (1)).

Library Joint Powers Board Authority Appointment of Director Libraries

**Adjournment**—The Library Joint Powers Authority Board will adjourn from the Special Closed Session of April 13, 2009 to the next regularly scheduled meeting on May 11, 2009 at 7:30 p.m. in the **Santa Cruz City Hall Council Chambers, 809 Center St., Santa Cruz.**