

LIBRARY JOINT POWERS AUTHORITY BOARD

Monday, May 11, 2009
City of Santa Cruz Council Chambers
809 Center Street , Santa Cruz

7:30 PM PUBLIC MEETING

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF APRIL 6, 2009
4. CONSENT AGENDA
5. ORAL COMMUNICATION
 - A. Announcement of the New Library Director
6. WRITTEN COMMUNICATIONS
 - A. Letter to Legislators in Support of LSTA
 - B. Email & Mail Comments from the Public
 - C. ACT Board Letter
7. REPORTS OF ADVISORY BODIES
 - A. Felton Library Task Force (Gerdt)
 - B. Scotts Valley Report (Reed)
8. Staff Reports
 - A. Young Adult Gaming Grant (oral)
 - B. Summer Reading Plans (oral)

C. Current Year Budget

- Month End Cash Balances
- Library's Negative July 2008 Cash Balance
- Library Budget Reconciliation
- July 2008-April 27 2009 Expenditure Status Report
- July 2008—May 2nd 2009 Revenue Status Report
- Financial Status Balances As of 3/31/09

D. February Circulation Report

E. February Circulation by Registration Qualifier

9. OTHER BUSINESS

A. Consider Draft Budget FY 2009-2010 Budget

NOTE: Complete Budget binders are included for Joint Powers Board members. Summary documents are included in the agenda packet for the public and a complete set of budget documents is available upon request.

B. Elimination of Library Positions

C. Re-instate the Request No Pick-up Fine

D. Public Library Staff Education Program Grant Award

10. NEXT MEETING TOPICS

The next scheduled meeting is Monday June 1, 2009. A final budget for FY 2009-2010 will be presented.

11. ADJOURN

The Library Joint Powers Authority Board will adjourn from the meeting of May 11, 2009 to the next regularly scheduled public meeting on June 1, 2009, 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.