

LIBRARY JOINT POWERS AUTHORITY BOARD

Monday, JULY 13 2009  
Community Meeting Room  
224 Church Street, Santa Cruz

7:00 PM PUBLIC MEETING

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF MAY 18, 2009
4. APPROVE MINUTES OF JUNE 1, 2009
5. VICE CHAIR Report out of Closed Session, July 7, 2009
6. Introduction of New Library Director by Chair
7. ORAL COMMUNICATIONS
8. CONSENT AGENDA
  - A. Acceptance of First Five Commission Grant
9. WRITTEN COMMUNICATIONS
  - A. Furlough Agreement with SEIU
  - B. Furlough Agreement with Operating Engineers, Supervisors
  - C. Furlough Agreement with Operating Engineers, Mid-Managers
  - D. Family Trust of Kenneth H. Whalen and Shirley M. Whalen
  - E. Letter and Email Correspondence from Patrons
  - F. Letter from Barbara Boxer Regarding LSTA Funds
10. REPORTS OF ADVISORY BODIES
  - A. Friends of the Santa Cruz Libraries, Inc.
11. MEMBER REPORTS

- A. Felton Library Task Force (Gerdt)
- B. Scotts Valley Report (Reed)

12. STAFF REPORTS

- A. Tax Deductible Donations
- B. Live Oak Railing and Eucalyptus Tree (oral)
- C. Programming Gift from Zun Zun
- D. Budget Update as of 5/31/09
- E. Thoughts going forward from Library Director (oral)

13. OTHER BUSINESS

- A. Friends Store and Office Space at Central (T. Messer)

14. NEXT MEETING

The next scheduled meeting is Monday, August 3, 2009. The topics for the next meeting will include approval of payments on 2008-09 PO's and the annual statistical report.

15. ADJOURN

The Library Joint Powers Authority Board will adjourn from the regularly scheduled meeting of July 13<sup>th</sup>, 2009 to the next regularly scheduled public meeting on August 3<sup>rd</sup> 7 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.