

SANTA CRUZ PUBLIC LIBRARIES
A CITY-COUNTY SYSTEM

LIBRARY JOINT POWERS BOARD

MINUTES

November 12, 2009

Central Branch Community Meeting Room
224 Church Street, Santa Cruz

8:00 AM PUBLIC MEETING

I. ROLL CALL

Present: Citizen Barbara Gorson, Councilmember Katherine Beiers, Councilmember Jim Reed,
Citizen Leigh Poitinger, Councilmember Mike Rotkin, Councilmember Sam Storey

Absent: Supervisor John Leopold, Citizen Nancy Gerdt, Supervisor Mark Stone

Staff: Teresa Landers, Library Director

II. APPROVAL OF MEETING AGENDA OF NOVEMBER 12, 2009

Councilmember Rotkin moved, seconded by Councilmember Reed

that the Board approve the agenda of November 12, 2009 .

UNAN

Absent: Leopold, Gerdt, Stone

III. BUDGET ADJUSTMENT FOR FY 2008-09

Councilmember Rotkin moved, seconded by Councilmember Storey

**that the Board authorize the budget adjustment for FY 2008-09 in the amount of
\$902,000 to reflect overall expenditure reductions .**

UNAN

Absent: Leopold, Gerdt, Stone

XI. NEXT MEETING

December 7, 2009

XII. ADJOURN

The special session meeting adjourned 8:09 a.m.

Respectfully submitted,

Kira Henifin, Clerk of the Board

All documents referred to in these minutes are available in the Library Office.