



SANTA CRUZ PUBLIC
LIBRARIES
A City-County System

LIBRARY JOINT POWERS AUTHORITY BOARD
SPECIAL STUDY SESSION

Monday, February 7, 2011
Louden Nelson Auditorium
301 Center Street, Santa Cruz

6:30 PM PUBLIC MEETING

1. ROLL CALL
2. APPROVE AGENDA OF FEBRUARY 7, 2011
3. PRESENTATION OF TASK FORCE REPORT
4. PUBLIC COMMENT ON TASK FORCE REPORT
5. BOARD DISCUSSION OF TASK FORCE REPORT. UPON COMPLETION OF THIS DISCUSSION THE BOARD WILL NOT VOTE ON MATTERS ADDRESSED IN THE REPORT. AFTER ITS DISCUSSION, THE BOARD MAY CONTINUE THIS ITEM TO ITS FEBRUARY 14, 2011 MEETING AT WHICH TIME A VOTE ON MATTERS ADDRESSED IN THE REPORT MIGHT BE TAKEN.
6. NEXT MEETING

The next regularly scheduled meeting is Monday, February 14, 2011 at 6:30 p.m.

7. ADJOURN

The Library Joint Powers Authority Board will adjourn from the special study session of February 7, 2011 to the next regularly scheduled public meeting on February 14, 2011 at 6:30 pm in the Loudon Nelson Auditorium.

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) 427-7706 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.