



LIBRARY JOINT POWERS AUTHORITY BOARD
Special Session

Monday, January 23, 2012
Downtown Branch Community Meeting Room
224 Church Street, Santa Cruz CA

5:30 PM

1. Discussion about facilities improvement planning.
 - I. Background on facilities planning in libraries:
 - a. Approaches Commonly Used to Facilities Planning:
 - b. Learn from other plans: presentations by architects Group4 and Anderson-Brule.
 - II. Short term focus- next 6-9 months
 - a. Leases
 - b. Cost effectiveness study of Automated Materials Handling
 - c. La Selva Beach
 - III. Next steps (15 minutes)

2. NEXT MEETING

The next regularly scheduled meeting is Monday, February 6, 2012 at 6:30 p.m.

3. ADJOURN

The Library Joint Powers Authority Board will adjourn from the special session of January 23, 2012 to the next regularly scheduled public meeting on Monday, February 6 at 6:30 pm in the Community Meeting Room of the Downtown Branch Library.

The Santa Cruz City-County Library System does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the Library Administration Office at 427-7706 at least five days in advance so that we can arrange for such special assistance, or email subfinder@santacruzpl.org.