



LIBRARY JOINT POWERS AUTHORITY BOARD  
STUDY SESSION  
July 28, 2014  
Santa Cruz Public Library Downtown Branch Meeting Room  
224 Church St, Santa Cruz, CA 95060

6:00 PM STUDY SESSION

1. ROLL CALL
2. APPROVE AGENDA OF JULY 28, 2014
3. ORAL COMMUNICATIONS
4. PRESENTATION AND DISCUSSION OF FACILITIES MASTER PLAN  
BY Group 4 Architecture Research + Planning and Library Director  
Landers
  - A. PROJECT OPTIONS FOR \$63 MILLION
  - B. DESIGN STANDARDS
5. BOARD MEETING CALENDAR
  - A. The Board will consider its current meeting schedule and may revise it as necessary.
6. NEXT MEETING
7. ADJOURN

The next regularly scheduled meeting is Monday, August 4, 2014 at 6:30pm at the Downtown Branch Library.

The Library Joint Powers Authority Board will adjourn from the Study Session of July 28, 2014 to the Regular Meeting of August 4, 2014 at 6:30pm at the Downtown Branch Library Meeting Room.

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 [library\\_admin@santacruzpl.org](mailto:library_admin@santacruzpl.org).