



LIBRARY JOINT POWERS AUTHORITY BOARD

Tuesday, December 16, 2014
Downtown Branch Meeting Room
224 Church Street, Santa Cruz, CA 95060

6:30 PM PUBLIC MEETING

The Board reserves the right to take action on any item included on this agenda.

1. ROLL CALL
2. APPROVE AGENDA OF December 16, 2014
3. ORAL COMMUNICATIONS
4. OTHER BUSINESS
 - A. Receive report from Gene Bregman on library poll regarding a possible ballot measure and provide direction on said ballot measure.

5. BOARD MEETING CALENDAR

The Board will consider its current meeting schedule and may revise it as necessary.

6. NEXT MEETING

The next regularly scheduled meeting is Monday, January 12, 2015 at 6:30 pm at the Downtown Branch Library.

7. ADJOURN

The Library Joint Powers Authority Board will adjourn from the Special Meeting of December 16, 2014 to its next regular meeting of January 12, 2015 at 7:30 pm at the Downtown Branch 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.