



LIBRARY JOINT POWERS AUTHORITY BOARD (LJPB)
LIBRARIES FACILITIES FINANCING AUTHORITY (LFFA)

JOINT STUDY SESSION
October 22, 2015

Aptos Branch Meeting Room
7695 Soquel Drive, Aptos, CA 95003

1:00 PM STUDY SESSION

ROLL CALL – Councilmember Jim Reed remote connected from 101 W. Santa Clara Street, San Jose, CA 95113

1. APPROVE AGENDA OF OCTOBER 22, 2015
2. ORAL COMMUNICATIONS
3. RECEIVE POLLING RESULTS FROM GENE BREGMAN

Discussion and provide direction

4. BOARD MEETING CALENDAR

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

5. NEXT MEETING

The next regularly scheduled meeting for the LJPB is Monday, November 2 at 6:30pm at the Downtown Branch Library. The next regularly scheduled meeting for the LFFA is Thursday, November 9 at 9:00 am at the Downtown Branch Library.

6. ADJOURN

The Library Joint Powers Authority Board (LJPB) will adjourn from the Study Session of October 22, 2015 to the Regular Meeting of November 2, 2015 at 6:30pm at the Downtown Branch Library Meeting Room. The Libraries Facilities Financing Authority (LFFA) will adjourn from the Study Session of October 22, 2015 to the Regular Meeting of November 9, 2015 at 9:00 am 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.