

SANTA CRUZ PUBLIC LIBRARIES
A CITY-COUNTY SYSTEM

LIBRARY JOINT POWERS BOARD
FINANCE SUBCOMMITTEE

MINUTES

August 31, 2009

Library Central Branch Meeting Room
224 Church Street, Santa Cruz

7:30 PM PUBLIC MEETING

I. ROLL CALL

Present: Citizen Barbara Gorson, Councilmember Mike Rotkin

Absent: Councilmember Sam Storey, Councilmember Jim Reed

Staff: Teresa Landers, Library Director

II. No Quorum. The Board received information on FY 08-09 year-end budget and July 2009 budget. Also Jim Reed will be stepping down from the committee.

III. NEXT MEETING

Special Session: Library Budget 101 on Monday September 21,2009.

XII. ADJOURN

No Quorum to adjourn.

Respectfully submitted,

Barbara Gorson

All documents referred to in these minutes are available in the Library Office.