

SANTA CRUZ PUBLIC LIBRARIES
A CITY-COUNTY SYSTEM

LIBRARY JOINT POWERS BOARD
FINANCE COMMITTEE

MINUTES

FEBRUARY 22, 2010

Central Branch Meeting Room
224 Church Street, Santa Cruz

4:30 PM PUBLIC MEETING

I. ROLL CALL

Present: Citizen Barbara Gorson, Councilmember Mike Rotkin,
(Called to order at 4:40pm)

Staff: Teresa Landers, Director of Libraries
Jack Dilles, Director of Finance, City of Santa Cruz

II. APPROVAL OF MEETING AGENDA OF JANUARY 4, 2010

Councilmember Rotkin moved by consensus

that the Board approve the agenda of February 22, 2010

UNAN

III. MINUTES OF October 26, 2009

Councilmember Rotkin moved, seconded by Councilmember Gorson

that the Board approve the minutes of January 25, 2010.

UNAN

IV. STAFF REPORTS

1. Financial reports for 0910 reviewed. Overall, personnel and other expenditures continue to hold their own. Revenues remain consistent with previous months.
2. The cash balance was improved due to two checks being received in January.
3. Five year budget projections and priorities for coming year were discussed at length. Teresa and Jack were given direction to make some adjustments for presentation to the Joint Powers Board on Monday. New expenditures that are not optional will be included in the projections. The furlough will be removed beginning FY11/112.

V. NEXT MEETING TOPICS

Next meeting is scheduled for Monday March 29 2010 4:30-6:30 pm. In the Central Library meeting room. (Note: this is the last Monday in March. Teresa will be at a conference the 4th Monday)

VI. ADJOURN

The regular meeting adjourned at 5:55 p.m.

Respectfully submitted,

Teresa Landers
Library Director

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