



LIBRARY JOINT POWERS AUTHORITY BOARD  
FINANCE SUBCOMMITTEE

Thursday, April 19 2012  
Downtown Branch Community Meeting Room  
224 Church Street, Santa Cruz

6:00 PM PUBLIC MEETING

1. ROLL CALL
2. APPROVE AGENDA OF APRIL 19, 2012
3. APPROVE MINUTES OF MARCH 26, 2012
4. ORAL COMMUNICATIONS
5. STAFF REPORTS
  - a. Monthly Financial reports (handed out at meeting)
  - b. Preliminary FY12/13 Status Quo Budget (handed out at meeting)
  - c. Draft follow up to LJPB Meeting (handed out at meeting)
6. NEXT MEETING
  - a. Determine future meeting dates
  - b. The next regularly scheduled meeting is May 24, 2012

ADJOURN

The Library Joint Powers Authority Board Finance Subcommittee will adjourn from the regularly scheduled meeting of April 19, 2012 to the next regularly scheduled public meeting on May 24, 2012 at 6:00 pm in the Community Meeting Room of the Downtown Branch Library.

FINANCE COMMITTEE DATES: 2012

All meetings are at 6 pm in the upstairs meeting room of the Downtown Library

Thursday May 24

Monday June 25

Monday July 23

Thursday August 30

Thursday September 20

Monday October 29

Monday December 17 (combined November/December meeting)

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SANTA CRUZ PUBLIC LIBRARIES  
A CITY-COUNTY SYSTEM

LIBRARY JOINT POWERS BOARD  
FINANCE SUBCOMMITTEE

MINUTES

March 26, 2012

Downtown Branch Meeting Room  
224 Church Street, Santa Cruz

6:30 PM PUBLIC MEETING

I. ROLL CALL

Present: Councilmember Storey, Councilmember Terrazas, Citizen English

Staff: Director Landers

II. APPROVAL OF MEETING AGENDA OF MARCH 26, 2012

**Councilmember Storey moved, seconded by Citizen English**

**that the Committee approve the agenda of March 26, 2012**

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III. APPROVAL OF MINUTES OF FEBRUARY 27, 2012

**Councilmember Storey moved, seconded by Citizen English**

**that the Committee approve the minutes of February 27, 2012.**

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IV. ORAL COMMUNICATIONS

None

V. STAFF REPORTS

A. Status report

Director Landers reported that sales tax is slightly higher than the County predicted. Savings estimates for personnel are at approx. \$700,000. Expenditures are average. Fund balance looks very good due to the fact that the County sent the March check at the end of February. The Finance Subcommittee reviewed the reports.

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- B. Director Landers gave a presentation of the service model and a budget update. The Finance Subcommittee discussed the various aspects and implications of the report.

#### VI. NEXT MEETING

The Finance Subcommittee discussed a change of the next meeting date due to possible conflicts and agreed on Thursday, April 19, 2012.

The next regularly scheduled Finance Subcommittee meeting is scheduled for April 19, 2012 at 6:00 p.m. in the Community Meeting Room of the Downtown Branch Library.

#### VII. ADJOURN

The regular meeting adjourned at 7:58 p.m.

Respectfully submitted,

Helga Smith  
Clerk of the Board

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