



AGENDA

Downtown Library Advisory Committee (DLAC)

Thursday, July 27, 2017

6:00 PM Meeting Room, Downtown Branch
224 Church Street in Santa Cruz

1. ROLL CALL

Committee Members Steve Blair, Linda Craighead, Martha Dexter, Rena Dubin, Martín J. Gomez, Elise Granata, Yolanda Henry, Nikolara Jansons, Tera Martin, and Teresa Thomae

2. ADDITIONAL MATERIALS

3. ADDITIONS AND DELETIONS TO AGENDA

4. APPROVE MINUTES OF JULY 12, 2017 MEETING

5. REPORT BY THE LIBRARY DIRECTOR

6. MEMBER REPORTS

7. GENERAL BUSINESS

A. Discussion on What's Desired in a New Facility – Penny Hummel, Library Facilities Consultant

B. Brainstorm on What Makes a Good Library Site – Trina Goodman of Noll & Tam

8. PUBLIC COMMENT

9. ADJOURNMENT

Adjourned to a regular meeting of the Downtown Library Advisory Committee to be held on Wednesday, August 9, 2017 at 6:00 PM at the Downtown Branch Meeting Room located at 224 Church Street, Santa Cruz, CA 95060