

## **AGENDA**

### **Downtown Library Advisory Committee (DLAC)**

Wednesday, November 8, 2017

6:00pm 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 Dunbar-Jansons, Tera Martin, and Teresa Thomae

#### **2. ADDITIONAL MATERIALS**

#### **3. ADDITIONS AND DELETIONS TO AGENDA**

#### **4. APPROVE MINUTES OF OCTOBER 26, 2017 MEETING**

#### **5. REPORT BY THE LIBRARY DIRECTOR**

#### **6. MEMBER REPORTS**

#### **7. PUBLIC COMMENT**

#### **8. GENERAL BUSINESS**

- A. Review of the Field Trip on November 7, 2017 with the Santa Cruz City Council**
- B. Review and Further Discussion of the Pros and Cons of each Renovation/Build/Relocate Option from the Last Meeting**
- C. Discussion of the Framework for the Community Meeting planned for November 12, 2017 at the Downtown Branch Library**

#### **9. ADJOURNMENT**

Adjourned to a regular meeting of the Downtown Library Advisory Committee to be held on Wednesday, December 13, 2017 at 6:00pm at the Downtown Branch Meeting Room located at 224 Church Street, Santa Cruz, CA 95060