

Chair: Jamie Goldstein
Vice Chair Martin Bernal
Board Member Jenny Haruyama
Board Member Susan Mauriello



**SANTA CRUZ CITY/COUNTY LIBRARIES
JOINT POWERS AUTHORITY BOARD
SPECIAL STUDY SESSION**

JULY 28, 2016

9:00 A.M.

**DOWNTOWN BRANCH MEETING ROOM
224 CHURCH STREET, SANTA CRUZ, CA 95060**

1. CALL TO ORDER / ROLL CALL

Board Members Martin Bernal, Jenny Haruyama, Susan Mauriello, and Chair Jamie Goldstein

2. APPROVE AGENDA OF JULY 28, 2016

No decisions will be made at this Special Study Session

3. ORAL COMMUNICATIONS

4. PRESENTATIONS BY LIBRARY DIRECTOR SUSAN NEMITZ

- A. Examining Finances and Operations of the Santa Cruz Public Libraries
- B. Short-term Plans for the Santa Cruz Public Libraries.

5. ADJOURNMENT

Adjourned to a Regular Meeting of the Library Joint Powers Authority Board to be held on Thursday, September 1, 2016 at 9:00 a.m. [immediately following the LFFA meeting] at the Downtown Branch Meeting Room located at 224 Church St, Santa Cruz, CA 95060.

The Santa Cruz City-County Library System does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment please call the Library Administration Office at (831)427-7706 at least five days in advance so that we can arrange for such special assistance, or email library_admin@santacruzpl.org.