

AGENDA

Downtown Library Advisory Committee (DLAC)

Wednesday, September 13, 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 Jensions, Tera Martin, and Teresa Thomae

2. ADDITIONAL MATERIALS

3. ADDITIONS AND DELETIONS TO AGENDA

4. APPROVE MINUTES OF AUGUST 9, 2017 MEETING

5. REPORT BY THE LIBRARY DIRECTOR

6. MEMBER REPORTS

7. GENERAL BUSINESS

- A.** Draft Program – Penny Hummel (Noll & Tam)
- B.** Building Assessment of Current Building – Eric Skiba (Noll & Tam)
- C.** Shared Space Option on Cedar Street – Martin Bernal (City of Santa Cruz)
- D.** Site Criteria Draft and Discussion – Noll & Tam

8. PUBLIC COMMENT

9. ADJOURNMENT

Adjourned to a regular meeting of the Downtown Library Advisory Committee to be held on Thursday, September 28, 2017 at 6:00pm at the Downtown Branch Meeting Room located at 224 Church Street, Santa Cruz, CA 95060