

**SANTA BARBARA PUBLIC LIBRARY  
LIBRARY BOARD**

**Central Library**  
Faulkner West  
40 East Anapamu Street  
Santa Barbara, CA

**Tuesday, February 28, 2012**  
**12:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

**CHANGES TO THE AGENDA**

**PUBLIC COMMENT**

Any member of the public may address the Commission for up to one minute on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

**NEW BUSINESS**

- 1. Selection of Library Board Chair and Vice-Chair**
- 2. Approval of the Amended Library Rules of Conduct**
- 3. Presentation on the Black Gold Library Cooperative System**
- 4. Library Director's Report**  
**Library Activities for January**  
**Personnel Appointments/Staff Vacancies**

**ANNOUNCEMENT:**

**Next Regular Meeting: Central Library, Faulkner West**  
**Tuesday, March 27<sup>th</sup>, 12:00pm**

**ADJOURNMENT**

**tr=AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the Library Administration Office, at 564-5608. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases. Materials related to an item on this agenda, submitted to the Library Board of Trustees after distribution of the agenda packet, are available for public inspection at the Administration Office of the Central Library, 40 E. Anapamu St., during normal business hours.