

**SANTA BARBARA PUBLIC LIBRARY  
LIBRARY BOARD**

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

**Tuesday, September 25, 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.

**OLD BUSINESS**

- 1. Library Plaza Project**
- 2. Children's Library Project**
- 3. Budget**

**NEW BUSINESS**

- 4. Consider recommendation to Council re: HLC recommendation of Landmark designation of the Central Library, Faulkner Gallery, and all thirteen Eucalyptus *Corymbia citriodora* trees located at 40 East Anapamu Street**
- 5. Library Director's Report  
Library Activities for August  
Personnel Appointments/Staff Vacancies**

**BOARD/STAFF COMMUNICATIONS**

**FUTURE AGENDA ITEMS**

**Next Regular Meeting: Central Library, Faulkner West  
Tuesday, October 23, 2012, 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.