



# **CITY OF SANTA BARBARA LIBRARY BOARD**

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

**Tuesday, February 26, 2013**

## **REGULAR MEETING**

**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 Library Board for up to two minutes on any subject within the jurisdiction of the Board that is not scheduled for a public discussion before the Board.

### **OLD BUSINESS**

- 1. Library Plaza Project Update**
- 2. Children's Library Project Update**
- 3. FY 13 Budget**

### **NEW BUSINESS**

- 4. Selection of Chair and Vice Chair**
- 5. Library Director's Report  
Library Activities for January and February  
Personnel Appointments/Staff Vacancies**

### **BOARD/STAFF COMMUNICATIONS**

### **FUTURE AGENDA ITEMS**

**Next Regular Meeting: Eastside Library, Martin Luther King Jr. Wing  
Tuesday, March 26, 2013, 12:00pm**

### **ADJOURNMENT**

**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 (805) 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 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.