



CITY OF SANTA BARBARA LIBRARY BOARD

Central Library

Faulkner Gallery East, 40 East Anapamu Street, Santa Barbara, CA

Tuesday, October 22, 2013

MEETING

12:00 noon

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. Budget Update**
 - a. Financial Year 2012**
 - b. Black Gold Holds Fee**

NEW BUSINESS

- 4. Library Director's Report**
 - a. Performance Measures**

BOARD/STAFF COMMUNICATIONS

- 5. State of the Library Meeting, April 22nd, 2014**
 - a. Venue**
 - b. Cost of and Procedure for Recording**

FUTURE AGENDA ITEMS

**Next Regular Meeting: Central Library, Faulkner Gallery West
Tuesday, November 26, 2013, 12:00 noon**

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.