



# **CITY OF SANTA BARBARA LIBRARY BOARD**

## **Central Library**

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

**Tuesday, February 25, 2014**

## **MEETING**

**12:00 noon**

## **AGENDA**

### **CALL TO ORDER**

### **ROLL CALL**

### **APPROVAL OF MINUTES – of January 28, 2014**

### **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**

### **NEW BUSINESS**

- 4. Library Director's Report**
- 5. Confidentiality of Library Records – Privacy Policy**

### **BOARD/STAFF COMMUNICATIONS**

### **FUTURE AGENDA ITEMS**

**Next Regular Meeting: March 25<sup>th</sup>, 2014**

### **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.