

**SANTA BARBARA PUBLIC LIBRARY
LIBRARY BOARD
Central Library
Faulkner Gallery, West
40 East Anapamu Street
Santa Barbara, CA**

**Thursday April 14, 2011
3:00 p.m.**

MEETING 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**

NEW BUSINESS

- 2. Election of Chair and Vice Chair**
- 3. Budget update:
State and County funding issues
Recommendation to increase holds fee
Library Department Budget hearing – May 2**
- 4. Adopt a Magazine program**
- 5. Discussion of proposed legislation AB438
Consider recommendation to Council**
- 6. Library Director's Report
Library Activities for February, March
Personnel Appointments/Staff Vacancies**

ANNOUNCEMENT:

**Next Regular Meeting: Faulkner Gallery, West
Thursday, May 12 3:00 pm**

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 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.