

**SANTA BARBARA PUBLIC LIBRARY  
LIBRARY BOARD**

**Central Library**

Faulkner West  
40 East Anapamu Street  
Santa Barbara, CA

**Tuesday, January 10, 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**

**NEW BUSINESS**

**2. Selection of Library Board Chair and Vice-Chair**

**3. Library Director's Report  
Library Activities for November and December  
Personnel Appointments/Staff Vacancies**

**ANNOUNCEMENT:**

**Next Regular Meeting: Central Library, Faulkner West  
Thursday, January 14, 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.