

**SANTA BARBARA PUBLIC LIBRARY
LIBRARY BOARD**

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

**Tuesday, August 28, 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**
- 2. Children's Library Project**
- 3. Budget**

NEW BUSINESS

- 4. Agreement for Operation of a Countywide Library System**
- 5. Review of Annual Performance Measures**
- 6. Library Director's Report
Library Activities for June and July
Personnel Appointments/Staff Vacancies**

BOARD/STAFF COMMUNICATIONS

FUTURE AGENDA ITEMS

**Next Regular Meeting: Central Library, Faulkner West
Tuesday, September 25, 2012, 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.