



CITY OF SANTA BARBARA LIBRARY BOARD

**Eastside Library
Martin Luther King, Jr. Wing, 1102 Montecito Street, Santa Barbara, CA**

Tuesday, March 26, 2013

SPECIAL MEETING

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 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. FY 13 Budget**

NEW BUSINESS

- 4. Citizens-Save-Libraries Grant Application**
- 5. Library Director's Report
Library Activities for March
Personnel Appointments/Staff Vacancies**
- 6. Presentation and Tour of Eastside Library**

BOARD/STAFF COMMUNICATIONS

FUTURE AGENDA ITEMS

**Next Meeting: Central Library, Main Faulkner Gallery
Thursday, April 25, 2013, 6:00pm**

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.