



**CITY OF SANTA BARBARA
LIBRARY BOARD
SPECIAL MEETING
(Televised)**

Special Venue: Council Chambers, City Hall, 725 Anacapa Street, Santa Barbara

Monday, April 21, 2014

6pm

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – of March 25, 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.

NEW BUSINESS

- 1. Remarks from the Chair**
- 2. Director's State of the Library Report and Presentation**
- 3. Budget Review and Recommendations**
 - a. Receive an overview of the FY 2014-2015 proposed budget**
 - b. The Library Board provide comments and recommendations on the proposed 2014-15 budget and that the Library Director forward those recommendations to the City Council**

BOARD/STAFF COMMUNICATIONS

FUTURE AGENDA ITEMS

Next Regular Meeting: Tuesday, May 27, 2014 (Faulkner Gallery West, Central Library, 12 noon)

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.