



CITY OF SANTA BARBARA LIBRARY BOARD

Central Library

Faulkner Gallery West, 40 East Anapamu Street, Santa Barbara, CA

Tuesday, May 27, 2014

MEETING

12:00 noon

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – of April 21, 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.

OLD BUSINESS

- 1. Library Plaza Project Update**
- 2. Children's Library Project Update**
- 3. Budget Update**
 - 3a. Breakout of the budget by function – how salaries and other expenses are allocated throughout the Library**

NEW BUSINESS

- 4. Library Director's Report**

BOARD/STAFF COMMUNICATIONS

FUTURE AGENDA ITEMS

None

Next Regular Meeting: June 24th, 2014

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.

Proposed 2015 Budget
Library General Fund

Administration	Budget
Salaries & Benefits	\$385,986.00
Allocated Costs	\$77,625.00
Supplies & Services	\$7,260.00
Book Acquisitions	\$0.00
TOTAL	\$470,871.00

Public Services	Budget
Salaries & Benefits	\$2,191,547.00
Allocated Costs	\$51,208.00
Supplies & Services	\$4,200.00
Book Acquisitions	\$325,000.00
TOTAL	\$2,571,955.00

Support Services	Budget
Salaries & Benefits	\$558,829.00
Allocated Costs	\$589,537.00
Supplies & Services	\$382,450.00
Cap Outlay, Non-Cap	\$12,000.00
Book Acquisitions	\$0.00
TOTAL	\$1,542,816.00