



CITY OF SANTA BARBARA LIBRARY BOARD

Central Library

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

Tuesday, November 25, 2014

MEETING

12:00 noon

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – of October 28, 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
2. Children's Library Project Update
3. Budget Update

NEW BUSINESS

4. Library Programming Review in Relation to Need and Spaces
5. Authorization by City Ordinance Committee for Library Director to promulgate facility specific regulations
Recommendation: That Council approve and authorize the Library Director to designate the Library grounds as a non-smoking area.
6. Library Director's Report
7. Election of New Chair and Vice Chair
 - a. Board vacancy

BOARD/STAFF COMMUNICATIONS

8. Library Board 2015 Schedule (including meeting at and visit to Eastside Library)
9. Arrangements for State of the Library Meeting, Council Chambers, April 28, 2015
 - a. Need for recommendation re. early annual report by Board to Council?

FUTURE AGENDA ITEMS

Library Vision/Mission Statement Review; Collection Development Presentation

Next Regular Meeting: January 27, 2015 (to be confirmed)

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.

REPORTS: Copies of materials related to an item on this agenda, including materials 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. Agendas and reports are also posted online at <http://www.santabarbaraca.gov/gov/brdcomm/dm/library/default.asp>.