



# **CITY OF SANTA BARBARA LIBRARY BOARD**

## **Central Library**

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

**Tuesday, January 27, 2015**

## **MEETING**

**12:00 noon**

## **AGENDA**

### **CALL TO ORDER**

### **ROLL CALL**

**APPROVAL OF MINUTES – of November 25, 2014 and 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**
  - a. Possible changes to Library fees resolution**
- 4. City Ordinance Authorization for Promulgation of Rules by Library Director - Update**

### **NEW BUSINESS**

- 5. Library Director's Report**
- 6. Election of New Chair and Vice Chair**

### **BOARD/STAFF COMMUNICATIONS**

- 7. Library Board 2015 Meeting Schedule Amendment**

### **FUTURE AGENDA ITEMS**

Library Vision/Mission Statement Review; Collection Development Presentation

**Next Regular Meeting:** February 24, 2015

### **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>.