



# CITY OF SANTA BARBARA LIBRARY BOARD

## Central Library

Faulkner Gallery West, 40 East Anapamu Street, Santa Barbara, CA 93101

Tuesday, August 25, 2015

## MEETING

12:00 noon

## AGENDA

### CALL TO ORDER

### ROLL CALL

### APPROVAL OF MINUTES – of June 23, 2015

### 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**
4. **Library Mission Statement Review**
  - a. **Review of Mission Statement Ideas** (see summary by Milt Hess)
5. **Role of the Library Board in Long Range Planning**
  - a. **Scenario Based Planning** (see documents provided)

### NEW BUSINESS

6. **Library Director's Report**
7. **Review of Proposed Revised Rules of Conduct (enforceable under the amended Santa Barbara Municipal Code granting the Library Director the authority to promulgate and post facility specific regulations)**
8. **Review of Foster Children Library Card Policy**

### BOARD/STAFF COMMUNICATIONS

### FUTURE AGENDA ITEMS

Library Performance Measures (P3) Review

**Next Regular Meeting:** September 22, 12 noon, 40 East Anapamu Street, Santa Barbara, CA 93101

### 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>.