



# CITY OF SANTA BARBARA LIBRARY BOARD

## Central Library

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

Tuesday, October 27, 2015

## MEETING

12:00 noon

## AGENDA

### CALL TO ORDER

### ROLL CALL

### APPROVAL OF MINUTES – of September 22, 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 Director Recruitment – Paul Casey, City Administrator**
2. **Budget Update**
3. **Library Performance Measures (P3 Reports)**
4. **The Future: The Library Board, the Friends of the Library, the Santa Barbara Public Library Foundation and a Plan for the Library Going Forward**
  - 5a. **Review of Section 807 of the City Charter re: Library Board Powers and Duties**
5. **Change to Library Board Meeting Time, Duration and Location: motion and vote**

### NEW BUSINESS

6. **Library Director's Report**

### BOARD/STAFF COMMUNICATIONS

### FUTURE AGENDA ITEMS

Library Mission Statement Review; Report in December on Progress on Youth Services Literacy Research.

**Next Regular Meeting:** 11/17, 12 noon, Central Library, 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>.