



**CITY OF SANTA BARBARA
LIBRARY BOARD**

Central Library

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

Thursday, November 10, 2016

MEETING

12:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – of October 13, 2016

Recommendation: That the Library Board waive the reading and approve the minutes of the regular meeting of Thursday, October 13, 2016.

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.

NEW BUSINESS

1. Adult Literacy Program Overview

Recommendation: That the Library Board receive a presentation on Adult Literacy.

2. Role of Library Board – Brown Act and Minutes

Recommendation: That the Library Board receive a presentation by Deputy City Clerk.

3. Review Library Board Calendar for 2017

Recommendation: That the Library Board approve the Library Board Calendar for 2017.

4. Review of Venue and Televising of ‘State of the Library’ Meeting

Recommendation: That the Library Board approve of the venue and televising of ‘State of the Library’ meeting.

ADMINISTRATIVE REPORTS

5. Patron Demographics

Recommendation: That the Library Board receive a presentation on where Library users live.

6. Review of Capital Improvement Projects - 2018-2023

Recommendation: That the Library Board receive the Capital Improvement Projects proposed from 2018 through 2023.

7. Budget Update

Recommendation: That the Library Board accept the financial status of the Library as of October 31, 2016.

8. Library Director's Report

Recommendation: That the Library Board receive the monthly Library Director's Report.

BOARD/STAFF COMMUNICATIONS

9. Reminder: No Library Board meeting in December.

FUTURE AGENDA ITEMS

Library Art Work

Next Regular Meeting: Thursday, January 12, 2016 (Faulkner Gallery, Central Library, 12 noon)

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>.