



**CITY OF SANTA BARBARA
LIBRARY BOARD**

Central Library

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

Thursday, February 9, 2017

MEETING

12:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – of January 12, 2017

Recommendation: That the Library Board waive the reading and approve the minutes of the regular meeting of Thursday, January 12, 2017.

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. CIP 2018-2023

Recommendation: That the Library Board receive an update on the Library's Capital Improvement Plan 2018-2023.

2. County Branch Overview

Recommendation: That the Library Board receive a presentation on the County Branches.

3. Board Meeting Duration

Recommendation: That the Library Board increase the length of the monthly Board meetings to accommodate in-depth discussion of issues.

4. Date Change of the 'State of the Library' Meeting

Recommendation: That the Library Board approve the date change of the 'State of the Library' meeting from April 13, 2017 to April 27, 2017.

ADMINISTRATIVE REPORTS

5. Budget Update

Recommendation: That the Library Board accept the financial status of the Library as of January 31, 2017.

6. Library Director's Report

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

BOARD/STAFF COMMUNICATIONS

FUTURE AGENDA ITEMS

Next Regular Meeting: Thursday, March 9, 2017 (MLK Room, Eastside 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>.