



## CITY OF SANTA BARBARA

### LIBRARY BOARD

#### Eastside Library

Martin Luther King Wing, 1102 Montecito Street, Santa Barbara, CA 93103

Thursday, March 9, 2017

### MEETING

12:00 p.m.

### AGENDA

#### CALL TO ORDER

#### ROLL CALL

#### APPROVAL OF MINUTES – of February 9, 2017

*Recommendation: That the Library Board waive the reading and approve the minutes of the regular meeting of Thursday, February 9, 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. Goleta Library Update

*Recommendation: That the Library Board receive an update on the Goleta Library.*

##### 2. Eastside Library

*Recommendation: That the Library Board receive a presentation on the Eastside Library.*

#### ADMINISTRATIVE REPORTS

##### 3. Budget Update

*Recommendation: That the Library Board accept the financial status of the Library as of February 28, 2017.*

##### 4. 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:** State of the Library, Thursday, April 27, 2017 at 6:00 p.m., Faulkner Gallery

#### 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>.