



CITY OF SANTA BARBARA LIBRARY BOARD

SPECIAL MEETING (Televised)

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

Thursday, April 27, 2017

6:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – of March 09, 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. Remarks from the Chair**
- 2. Director's State of the Library Report and Presentation**
 - a. Receive an overview of the FY 2016-2017 proposed budget**
 - b. The Library Board provide comments and recommendations on the proposed 2017-2018 budget and that the Library Director forward those recommendations to the City Council**

BOARD/STAFF COMMUNICATIONS

FUTURE AGENDA ITEMS

Black Gold Overview

Meeting Room Rules

Next Regular Meeting: Thursday, May 11, 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.

Materials related to an item on this agenda 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.