



**CITY OF SANTA BARBARA
LIBRARY BOARD**

Central Library

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

Thursday, May 11, 2017

MEETING

12:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – of April 27, 2017

Recommendation: That the Library Board waive the reading and approve the minutes of the State of the Library of Thursday, April 27, 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.

OLD BUSINESS

1. Review of FY18 Budget

Recommendation: That the Library Board continue the review and discussion of the FY18 budget.

NEW BUSINESS

2. County Library Update on Funding

Recommendation: That the Library Board hear an update on the County Library Funding.

3. Library Board position

Recommendation: That the Library Board submit to City Council an official position on key issues prior to the May 22nd presentation of the Library budget.

4. Meeting Room Rules

Recommendation: That the Library Board adopt the revised Meeting Room Rules.

ADMINISTRATIVE REPORTS

5. Budget Update

Recommendation: That the Library Board accept the financial status of the Library as of April 30, 2017.

6. Library Director's Report

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

BOARD/STAFF COMMUNICATIONS

FUTURE AGENDA ITEMS

Black Gold Overview

Next Regular Meeting: Thursday, June 8, 2017 at 12:00 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>.