



**CITY OF SANTA BARBARA
LIBRARY BOARD**

Central Library

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

Thursday, June 8, 2017

MEETING

12:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – of April 27, 2017 & May 11, 2017

Recommendation: That the Library Board waive the reading and approve the minutes of the State of the Library of Thursday, April 27, 2017 & May 11, 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. Presentation on Infrastructure Repair and Community Service Needs

Recommendation: That the Library Board receive a presentation and provide input on a possible sales tax measure on the City's unfunded infrastructure repair and community service needs.

2. Faulkner Gallery Reservation Policy

Recommendation: That the Library Board discuss the Faulkner Gallery Reservation Policy.

3. Black Gold Overview

Recommendation: That the Library Board receive a presentation on the Black Gold Library Cooperative System.

ADMINISTRATIVE REPORTS

4. Budget Update

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

5. Library Director's Report

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

BOARD/STAFF COMMUNICATIONS

REMINDER: Library Board will not meet in July 2017.

FUTURE AGENDA ITEMS

Next Regular Meeting: Thursday, August 10, 2017 at 12:00 p.m., Faulkner Gallery, West

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>.