



**CITY OF SANTA BARBARA
LIBRARY BOARD**

Central Library

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

Thursday, September 14, 2017

MEETING

12:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – of August 10, 2017

Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, August 10, 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. Library Board Meeting Schedule

Recommendation: That the Library Board review the schedule of the Library Board meetings and propose new schedule.

2. Library Organizational Chart

Recommendation: That the Library Board review the Library Organizational Chart.

3. County Library Solicitation Status

Recommendation: That the Library Board review the status of the solicitation for consultant to study the County Libraries.

ADMINISTRATIVE REPORTS

4. Budget Update

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

5. 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, October 12, 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>.