



**CITY OF SANTA BARBARA  
LIBRARY BOARD**

**Central Library**

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

**Thursday, December 14, 2017**

**MEETING**

**12:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES – of November 8, 2017**

*Recommendation: That the Library Board waive the reading and approve the minutes of Wednesday, November 8, 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. Election of Chair and Vice Chair**

*Recommendation: That the Library Board elect a Chair and Vice Chair.*

**ADMINISTRATIVE REPORTS**

**2. Budget Update**

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

**3. Library Director's Report**

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

**BOARD/STAFF COMMUNICATIONS**

**4. Report from Communications Subcommittee**

**5. 2018 Subcommittee Assignments**

**FUTURE AGENDA ITEMS**

**Next Regular Meeting:** Thursday, January 11, 2018 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>.