



**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.**

MINUTES

CALL TO ORDER

Chair Hess called the meeting to order at 6:00 p.m.

ROLL CALL

Board Members present: Milt Hess; Susette Naylor; Susan Ryan; Will Tomlinson
Board Members absent: Joan Young

APPROVAL OF MINUTES – of March 09, 2017

Recommendation: That the Library Board waive the reading and approve the minutes of the regular meeting of March 9, 2017.

ACTION: Board unanimously approved the recommendation.

CHANGES TO THE AGENDA

No changes were made.

PUBLIC COMMENT

- Wesley Roe
 - Meeting Room Fees

NEW BUSINESS

1. Remarks from the Chair

- Welcome & Introduction of Library Director, Jessica Cadiante

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**

Recommendation: That the Library Board recommend submission of the budget by Library Director.

ACTION: Board unanimously approved submission of the budget by the Library Director to the City Administrator for presentation to City Council

BOARD/STAFF COMMUNICATIONS

No 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

Chair Hess adjourned the meeting at 7:21 p.m.