



**CITY OF SANTA BARBARA
LIBRARY BOARD**

Central Library

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

Thursday, January 11, 2017

MEETING

12:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – of December 14, 2017

Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, December 14, 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.

ADMINISTRATIVE REPORTS

1. Budget Update

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

2. Library Director's Report

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

BOARD/STAFF COMMUNICATIONS

3. Report from Communications Subcommittee

4. Library Board member updates

FUTURE AGENDA ITEMS

- **Collection Development**

Next Regular Meeting: Thursday, February 8, 2018 at 12:00 p.m., Faulkner Gallery, West

ADJOURNMENT

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>.