



**CITY OF SANTA BARBARA
LIBRARY BOARD
Central Library**

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

Tuesday, March 20, 2018

SPECIAL MEETING

12:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – of March 8, 2018

Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, March 8, 2018.

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. Discussion of Advocacy Plan for Library Board

Recommendation: That the Library Board discuss and finalize letter to City Council and create an advocacy timeline.

FUTURE AGENDA ITEMS

Next Regular Meeting: Thursday, April 26, 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>.