



**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.**

**MINUTES**

**CALL TO ORDER**

Chair Joan Young called the meeting to order.

**ROLL CALL**

Board members present: Joan Young, Milt Hess, Susan Ryan, Will Tomlinson, Susette Naylor

Board members absent: N/A

City Council Liaison: Absent

**APPROVAL OF MINUTES – of March 8, 2018**

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

**ACTION:** The Library Board approved the recommendation unanimously.

**CHANGES TO THE AGENDA**

No changes to the agenda.

**PUBLIC COMMENT:**

No members of the public wished to speak.

**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.*

**ACTION:** Board members revised letter and volunteered for opportunities on the advocacy timeline.

**FUTURE AGENDA ITEMS**

- Library Foundation Update
- FY19 Budget Review
- Collection Development

**Next Regular Meeting:** Thursday, April 26, 2018 at 12:00 p.m., Eastside Library 1102 E. Montecito St., Santa Barbara, 93103

**ADJOURNMENT**

Chair Joan Young adjourned the meeting at 1:50 p.m.