



**CITY OF SANTA BARBARA  
LIBRARY BOARD**

**Central Library**

**Faulkner Gallery, 40 East Anapamu Street, Santa Barbara, CA 93101**

**Thursday, February 14, 2019**

**12:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES – of January 10, 2019**

*Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, January 10, 2019.*

**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.

**LIBRARY SUPPORT ACTIVITIES**

Santa Barbara Public Library Foundation

**NEW BUSINESS:**

**1. Review Final Draft Library Fee Schedule for FY20**

*Recommendation: That the Library Board receive a review of the final draft library fee schedule for FY20.*

**2. Review of the Agreement with the Music Club**

*Recommendation: The Library Board receive an update on the Library's Agreement with the Music Club.*

**3. Library Open House**

*Recommendation: The Library Board receive an update on the Library Open House.*

**ADMINISTRATIVE REPORTS**

**4. Library Plaza Update**

*Recommendation: That the Library Board receive an update on the Library Plaza.*

**5. Budget Update**

*Recommendation: That the Library Board accept the financial status of the Library as of January 31, 2019.*

**6. Library Director's Report**

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

## **BOARD/STAFF COMMUNICATIONS**

- 7. Report from the Communications Subcommittee**
  
- 8. Library Board member updates**

## **FUTURE AGENDA ITEMS**

## **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>.