



**CITY OF SANTA BARBARA
LIBRARY BOARD**

Central Library

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

Thursday, May 9, 2019

12:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF ALL MINUTES – of March 14, 2019; April 4, 2019; and April 13, 2019

Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, March 14, 2019, Thursday, April 4, 2019, and Saturday, April 13, 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. Library Budget

Recommendation: The Library Board provide comments and recommendations on the proposed 2019-2020 budget and that the Library Director forward those recommendations to the City Council.

2. Historic Landmarks Commission Attendance

Recommendation: The Library Board discuss and select members to attend the Historic Landmarks Commission Meeting on Wednesday, May 15, 2019.

ADMINISTRATIVE REPORTS

3. Budget Update

Recommendation: That the Library Board accept the financial status of the Library as of April 30, 2019.

4. Library Director's Report

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

BOARD/STAFF COMMUNICATIONS

5. Library Board Member Updates

FUTURE AGENDA ITEMS

**Rules of Conduct - Amendments
Library's Agreement with the Museum**

Next Regular Meeting: Thursday, June 13, 2019 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>.