



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

**Faulkner Gallery, 40 East Anapamu Street, Santa Barbara, CA 93101  
Thursday, November 21, 2019**

**SPECIAL MEETING**

**12:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF ALL MINUTES – of September 12, 2019 & October 10, 2019**

*Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, September 12, 2019 & October 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. Recognition of Board Member Service**

*Recommendation: The Library Board recognize the exiting Board members.*

**ADMINISTRATIVE REPORTS**

**1. Library Plaza Update**

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

**2. Budget Update**

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

**3. Library Director's Report**

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

**BOARD/STAFF COMMUNICATIONS**

**4. Library Board Member Updates**

**FUTURE AGENDA ITEMS**

**Next Regular Meeting:** Thursday, January 9, 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>.