

**CITY OF SANTA BARBARA  
LIBRARY BOARD**

**Central Library**

Library Plaza, 40 East Anapamu Street, Santa Barbara, CA 93101

**Thursday, April 4, 2019**

**SPECIAL MEETING**

**11:00 a.m.**

**MINUTES**

**CALL TO ORDER**

Chair Joan Young called the meeting to order at 11:00 am.

**ROLL CALL**

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

Board Members absent: N/A

City Council Liaison: Eric Friedman

**CHANGES TO THE AGENDA**

No changes to the agenda.

**PUBLIC COMMENT**

None were made.

**NEW BUSINESS:**

**1. Library Plaza Site Visit**

*Recommendation: That the Library Board make a site visit to the Library Plaza Located at 40 E. Anapamu to review final Library Plaza construction design recommendations.*

Speakers:

Bradley Klinzing, Supervising Engineer – Public Works

Nicole Hernandez, Associate Planner – Community Development

Kalie Grubb, Architect from Arcadia

Discussion:

The Library Board received a presentation from Arcadia on their Library Plaza construction design recommendations.

**ACTION:** The Library Board attended a site visit to the Library Plaza and their questions were answered.

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

Chair Joan Young adjourned the meeting at 12:21 p.m.