



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

**Faulkner Gallery, 40 East Anapamu Street, Santa Barbara, CA 93101
Thursday, February 13, 2020**

12:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – of January 9, 2020

Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, January 9, 2020.

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

BUILDING AND GROUNDS:

1. Library Plaza Update

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

2. Library Director's Report

Recommendation: That the Library Board receive the monthly Library Director's Report, Building and Grounds.

PROGRAMS

3. Library Director's Report

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

COLLECTION AND CIRCULATION

4. Library Director's Report

Recommendation: That the Library Board receive the monthly Library Director's Report, Collection and Circulation.

FINANCIAL

5. Budget Update

Recommendation: That the Library Board accept the financial status of the Library as of January 31, 2020.

LIBRARY BOARD MEMBER REPORTS

6. Zone Inequities - Library Funding

Recommendation: That the Library Board receive a report from the Chair on Zone Inequities.

FUTURE AGENDA ITEMS

Naming Opportunities, Library Plaza

Review of Wi-Fi Policy

FY 21 Budget Review

Library Fee Schedule

Eastside Branch Update

Next Regular Meeting: Thursday, March 12, 2020 at 12:00 p.m., Eastside Library 1102 E. Montecito St., Santa Barbara, 93103

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>.