



**CITY OF SANTA BARBARA
LIBRARY BOARD**

Central Library

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

Wednesday, November 8, 2017

SPECIAL MEETING

12:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – of October 12, 2017

Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, October 12, 2017.

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.

NEW BUSINESS

1. Library Board Meeting Schedule - 2018

Recommendation: That the Library Board adopt the 2018 Library Board Meeting Schedule.

2. County of Santa Barbara Consultants

Recommendation: That the Library Board discuss and select who will meet the consultants.

ADMINISTRATIVE REPORTS

3. Budget Update

Recommendation: That the Library Board accept the financial status of the Library as of October 31, 2017.

4. Library Director's Report

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

BOARD/STAFF COMMUNICATIONS

5. Report from Communications Subcommittee

5. 2018 Sub-Committee Assignments

FUTURE AGENDA ITEMS

- **Agreement between City of Santa Barbara Library and Santa Barbara Art Museum**

Next Regular Meeting: Thursday, December 14, 2017 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>.