



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

Martin Luther King Jr. Wing, 1102 East Montecito Street, Santa Barbara, CA 93103

Thursday, March 8, 2018

MEETING

12:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – of January 11, 2018

Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, January 11, 2018.

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. Eastside Update

Recommendation: That the Library Board receive an update on Eastside Branch.

ADMINISTRATIVE REPORTS

2. Budget Update

Recommendation: That the Library Board accept the financial status of the Library including January and February of 2018.

3. Library Director's Report

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

BOARD/STAFF COMMUNICATIONS

4. Report from Communications Subcommittee

5. Library Board member updates

FUTURE AGENDA ITEMS

Next Regular Meeting: Thursday, April 26, 2018 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>.