



**CITY OF SANTA BARBARA
LIBRARY BOARD**

Eastside Library

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

Thursday, April 26, 2018

12:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – of March 20, 2018

Recommendation: That the Library Board waive the reading and approve the minutes of Tuesday, March 20, 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. Library Budget

Recommendation: That the Library Board provide comments and recommendations on the proposed 2018-2019 budget and that the Library Director forward those recommendations to the City Council.

2. Approval of Updated Library Board Calendar

Recommendation: That the Library Board approve the updated calendar.

3. Update on Goleta Library Transition

Recommendation: That the Library Board receive an update on the Goleta Library Transition.

4. Library Laptop Checkout Policy

Recommendation: That the Library Board receive the new library laptop policy and provide comments.

5. Library Card Policy

Recommendation: That the Library Board receive the new library card policy and provide comments.

6. Discussion of Advocacy Plan for Library Board

Recommendation: That the Library Board review the final letter and PowerPoint presentation and update the advocacy timeline.

ADMINISTRATIVE REPORTS

7. Library Director's Report

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

FUTURE AGENDA ITEMS

Collection Development, Library Plaza Review

Next Regular Meeting: Thursday, May 10, 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>.