



CITY OF SANTA BARBARA LIBRARY BOARD

SPECIAL MEETING (Televised)

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

Tuesday, April 26, 2015
6:30 p.m.

MINUTES

CALL TO ORDER

Chair Glasoe called the meeting to order at 6:30 p.m.

ROLL CALL

All board members present and Council Liaison Kathy Murillo.

APPROVAL OF MINUTES – of March 22, 2015

Minutes were approved.

CHANGES TO THE AGENDA

None

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.

Mr. Pete Dal Bello stated his support for the Library.

NEW BUSINESS

1. Remarks from the Chair

- Welcomed Library Director, Jessica Cadiente
- Congratulated the Library for the completion of the Children's Library
- Support for the Strategic Plan the Library will work on in FY17.

2. Director's State of the Library Report and Presentation

- Library Director, Jessica Cadiente discussed future of Library.
 - o Library Overview
 - o Proposed Total & City Budgets for FY2017
 - o Key Objectives
 - o Capital Projects
 - o Adult, Teen & Digital Services
 - o Youth Services & Community Education

3. Budget Review and Recommendations

a. Receive an overview of the FY 2015-2016 proposed budget

b. The Library Board provide comments and recommendations on the proposed 2016-17 budget and that the Library Director forward those recommendations to the City Council

- o Library Director, Jessica Cadiente presented the proposed budget for both FY16 & FY17 budget to the Library Board.

BOARD/STAFF COMMUNICATIONS

FUTURE AGENDA ITEMS

- Meeting Room pricing

Next Regular Meeting: Thursday, May 12, 2016 (Faulkner Gallery, Central Library, 12 noon)

ADJOURNMENT

Meeting adjourned by Chair Glasoe at 7:43 p.m.