



CITY OF SANTA BARBARA LIBRARY BOARD

CENTRAL LIBRARY

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

**Thursday, May 12, 2022
12:00 p.m.**

AGENDA

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

APPROVAL OF MINUTES – of April 20, 2022

Recommendation: That the Library Board waive the reading and approve the minutes of Wednesday, April 20, 2022.

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
Friends of the Santa Barbara Public Library

NEW BUSINESS

1. July Meeting Cancellation

Recommendation: That the Library Board cancel the July 2022 Library Board meeting.

2. Collection Development Policy Updates

Recommendation: That the Library Board approve the updated Collection Development Policy.

ADMINISTRATIVE REPORTS

3. Library Director's Report

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

4. Budget Update

Recommendation: That the Library Board accept the financial status of the Library as of April 30, 2022.

BOARD AND STAFF COMMUNICATIONS

5. Library Board Member Updates

FUTURE AGENDA ITEMS

Website and ILS Update - August

SBPL Marketing and Branding Guidelines

Library on the Go One Year In-Service Review

Review of Welcome Card Statistics

Next Regular Meeting: Thursday, June 9, 2022 at 12:00 p.m., Faulkner Gallery.

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>.