



# CITY OF SANTA BARBARA LIBRARY BOARD

## CENTRAL LIBRARY

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

**Thursday, September 8, 2022**  
**12:00 p.m.**

## AGENDA

### CALL TO ORDER

### ROLL CALL

### CHANGES TO THE AGENDA

### APPROVAL OF MINUTES – of June 9, 2022

*Recommendation: That the Library Board waive the reading and approve the minutes of Thursday June 9, 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. Welcome Card Update

*Recommendation: That the Library Board receive an update on the Library's Welcome Card.*

#### 2. Fiscal Sustainability Update

*Recommendation: That the Library Board receive an update on the City's Fiscal Sustainability initiative.*

### 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 August 31, 2022.*

## **BOARD AND STAFF COMMUNICATIONS**

### **5. Library Board Member Updates**

#### **FUTURE AGENDA ITEMS**

SBPL Marketing and Branding Guidelines

Library On the Go One Year In-Service Review

**Next Regular Meeting:** Thursday, October 13, 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>.