



CITY OF SANTA BARBARA LIBRARY BOARD

EASTSIDE LIBRARY

Martin Luther King Jr Room, 1102 E. Montecito Street, Santa Barbara, CA 93101

**Monday, March 18, 2024
2:00 p.m.**

AGENDA

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

APPROVAL OF MINUTES – of February 24, 2024

Recommendation: That the Library Board waive the reading and approve the minutes of Monday February 24, 2024.

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.

LIAISON REPORT

LIBRARY SUPPORT ACTIVITIES

Santa Barbara Public Library Foundation
Friends of the Santa Barbara Public Library

NEW BUSINESS

1. Discuss Time of Future Library Board Meetings [action needed]

Recommendation: That the Library Board discuss the time of future Library Board meetings, and changes to the date of the April Library Board meeting.

2. Santa Barbara Public Library Service Model Updates [no action needed]

Recommendation: That the Library Board receive updates to the Library's Service Model.

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 February 29, 2024.

BOARD AND STAFF COMMUNICATIONS

5. Library Board Member Updates

FUTURE AGENDA ITEMS

New ADA Elevator Art Review

Library on the Go and Spanish Outreach Team

Outcome Evaluation & Logic Model Review

Marketing Update and Overview

Next Meeting: Monday, April 28, 2024 at 2PM Eastside Library, Martin Luther King Jr. Room.

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>.