



CITY OF SANTA BARBARA LIBRARY BOARD

EASTSIDE LIBRARY

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

Monday, April 29, 2024
2:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

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.

CITY COUNCIL LIAISON REPORT

CONSENT ITEMS

1. Subject: Approval of Minutes - For Action (Attachment)

Recommendation: That the Board waive the reading and approve the minutes of Monday March 18, 2024.

ADMINISTRATIVE AND STAFF REPORTS

2. Subject: Santa Barbara Public Library Foundation Update – For Information

Recommendation: That the Board receive an update from the Santa Barbara Public Library Foundation.

3. Subject: Friends of the Santa Barbara Public Library Update – For Information

Recommendation: That the Board receive an update from the Friends of the Santa Barbara Public Library.

NEW BUSINESS

4. Subject: City Council Priorities, Vision 2030, FY 2025 Budget Overview and Essential SB – For Information

Recommendation: That the Board receive a presentation from the Finance Director on City Council Priorities, Vision 2030, Fiscal Year 2025 Budget Overview and Essential SB.

5. Subject: Library Recommended Budget for Fiscal Year 2025 – For Action

Recommendation: That the Board receive a presentation of the Recommended Budget for Fiscal Year 2025 and provide recommendations to the City Council.

BOARD AND STAFF COMMUNICATIONS

6. Library Board Member Updates

FUTURE AGENDA ITEMS

Faulkner Gallery Art Selection Process
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, May 20, 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>.