



## CITY OF SANTA BARBARA

### LIBRARY BOARD

#### Central Library

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

Thursday, June 9, 2016

#### MEETING

12:00 noon

#### AGENDA

##### CALL TO ORDER

##### ROLL CALL

##### APPROVAL OF MINUTES – of May 12, 2016

*Recommendation: That the Library Board waive the reading and approve the minutes of the regular meeting of Thursday, May 12, 2016.*

##### 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.

##### OLD BUSINESS

###### 1. Budget Update

*Recommendation: That the Library Board accept the financial status of the Library as of May 31, 2016.*

##### NEW BUSINESS

###### 2. Review of Digital Content

*Recommendation: That the Library Board receive a presentation on digital content.*

###### 3. Library Director's Report

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

##### BOARD/STAFF COMMUNICATIONS

###### 4. Reminder: No Library Board meeting in July

##### FUTURE AGENDA ITEMS

Library Mission Statement Review

**Next Regular Meeting:** Thursday, August 11, 2016 (Faulkner Gallery, Central Library, 12 noon)

##### ADJOURNMENT

**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>.