



**LIBRARY ADVISORY COMMISSION  
MEETING MINUTES  
Monday, October 14, 2019**

6:00 PM  
City Hall  
130 Cremona Drive, Suite B  
Goleta, California

***Members of the Library Advisory Commission***

Jane Gray, Chair  
Jay Freeman, Vice Chair  
Abraham Peck, Commissioner  
Lori Goodman, Commissioner  
Meredith Murr, Commissioner

Allison Gray, Library Director  
Deborah S. Lopez, City Clerk

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chair Gray called the meeting to order at 6:00 P.M., followed by the Pledge of Allegiance

**ROLL CALL OF COMMISSION MEMBERS**

PRESENT: Chair Gray, Vice Chair Freeman, Commissioners Murr, Goodman, and Peck

ABSENT: None

**PUBLIC FORUM**

None

**AMENDMENTS OR ADJUSTMENTS TO AGENDA**

None

**A. CONSENT CALENDER**

**A.1 Approval of the Library Advisory Commission Meeting Minutes August 5, 2019**

Approve Library Advisory Commission Meeting Minutes of August 5, 2019.

Approval of the Library Advisory Commission Meeting Minutes August 5, 2019

MOTION: Commissioners Peck/Murr to approve the Library Advisory Commission Meeting Minutes of August 5, 2019.

VOTE: Motion approved by the following voice vote: Ayes: Chair Gray, Vice Chair Freeman, Commissioners Murr, Goodman, and Peck.  
Noes: None.

**B. PRESENTATION**

**B.1 Goleta Valley Library, Director's Report**

A. Receive a presentation from the Library Director about the activities of the Goleta Valley Library, programs and events, and the status of various long-term Goleta Library initiatives; and

B. Review the written Goleta Valley Library Budget Report through June 30, 2019.

Goleta Valley Library, Director's Report

Allison Gray, Library Director, provided a presentation to the Library Advisory Commission titled, "Director's Report," dated October 14, 2019 (presentation on file).

**C. DISCUSSION/ACTION ITEM**

**C.1 Goleta Valley Library, Mission Statement**

Advise the Library Director on the development of a mission statement and logo for the Goleta Library.

Goleta Valley Library Mission Statement

The Library Advisory Commission received the report and provided input for a mission statement.

**D. FUTURE AGENDA ITEMS**

- Review of the budget
- Goleta Valley Library Mission Statement
- Goleta as a Library Fine free City

ADJOURNED AT 7:00 P.M.