



**LIBRARY ADVISORY COMMISSION
MEETING MINUTES
Monday, August 05, 2019**

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

Members of the Library Advisory Commission

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

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

CALL TO ORDER

Chair Gray called the meeting to order at 6:02 P.M.

ROLL CALL OF COMMISSION MEMBERS

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

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. CONSENT CALENDAR

A.1 Approval the Library Advisory Commission Meeting Minutes of June 3, 2019

Approve the Library Advisory Commission Meeting Minutes of June 3, 2019

[A.1 - Approval the Library Advisory Commission Meeting Minutes of June 3, 2019](#)

MOTION: Commissioners Goodman/Peck to approve the Library Advisory Commission Meeting Minutes of June 3, 2019

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

B. NEW BUSINESS

None

C. DIRECTORS REPORT

C.1 Goleta Valley Library, Director's Report

[A. Receive a presentation regarding the Goleta Valley Library as of July 31, 2019; and](#)

[B. Receive a presentation on the programs at the Library; and](#)

[C. Receive a presentation on the June 2019 budget for the Library.](#)

[D. Discuss a possible mission statement and logo statement for the Goleta Valley Library.](#)

[C.1 - Goleta Valley Library, Director's Report](#)

Allison Gray, Library Director, provided two presentations to the Library Advisory Commission titled, "Directors Report," and "Goleta Valley Library Programming Presentation," dated August 5, 2019 (presentations on file).

The Library Advisory Commission received the reports and provided input for a mission statement, vision statement and value statement for the Goleta Valley Library.

D. FUTURE AGENDA ITEMS

- Review of the budget
- Goleta Valley Library Mission Statement, Value Statement and Vision Statement

ADJOURNED AT 7:13 P.M.