



**LIBRARY ADVISORY COMMISSION
MEETING MINUTES
Monday, February 03, 2020**

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
Lori Goodman, Commissioner
Meredith Murr, Commissioner
Abraham Peck, 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 6:02 P.M. followed by the Pledge of Allegiance.

ROLL CALL OF COMMISSION MEMBERS

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

ABSENT: None

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. CONSENT CALENDAR

A.1 20-033 Approval of the Library Advisory Commission Meeting Minutes of Monday, January 6, 2020

Approve Library Advisory Commission Meeting Minutes of Monday, January 6, 2020.

MOTION: Commissioner Murr/Vice-Chair Freeman to Approve the Library Advisory Commission Meeting Minutes of Monday, January 6, 2020.

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

B. PRESENTATION

B.1 20-030 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 Valley Library initiatives; and

B. Review the written Goleta Valley Library Budget through December 31, 2019

Goleta Valley Library, Director's Report

December 2019 Goleta Valley Library Budget Report

Allison Gray, Library Director, provided a presentation to the Library Advisory Commission titled, "Goleta Valley Library Director's Report, dated February 3, 2020(presentation on file).

B.2 20-032 Report on branches managed by the Goleta Valley Library

Receive a presentation from the Library Director about Branches Managed by the Goleta Valley Library.

Report on branches managed by the Goleta Valley Library

Allison Gray, Library Director, provided a presentation to the Library Advisory Commission titled, "Report on branches managed by the Goleta Valley Library, dated February 3, 2020(presentation on file).

C. FUTURE AGENDA ITEMS

- Report on Isla Vista service plan.

ADJOURNED AT 6:41 P.M.