



**LIBRARY ADVISORY COMMISSION
MEETING MINUTES
Monday, March 02, 2020**

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

Members of the Library Advisory Commission

*Jane Gray, Chair Gray
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

PRESENT: Chair Gray, Vice-Chair Freeman, Commissioner Goodman/Peck

ABSENT: Commissioner Murr

PUBLIC FORUM

NONE

AMENDMENTS OR ADJUSTMENTS TO AGENDA

NONE

A. CONSENT CALENDAR

A.1 20-090 Meeting Minutes of Monday, February 3, 2020

Approve Library Advisory Commission Meeting Minutes of Monday, February 3, 2020

Meeting Minutes of Monday, February 3, 2020

MOTION: Commissioners Peck/Goodman to approve the Library Advisory Commission Meeting Minutes of Monday, February 3, 2020
VOTE: Motion approved by the following voice vote: Ayes: Chair Gray, Vice-Chair Freeman, and Commissioners Goodman/Peck
Noes: None

B. PRESENTATION

B.1 20-071 Goleta Valley Library, Director's Report

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 review the written Goleta Valley Library Budget Report through January 31, 2020.

Goleta Valley Library, January 2020 Budget Report

B.2 20-079 Goleta Valley Library, Harwood Report

Receive a presentation from the Library Director about the year-long Harwood Conversation process that took place in 2019 and hear possible service models for service in the library service area.

Goleta Valley Library Harwood Report

C. FUTURE AGENDA ITEMS

None