



Legislation Details (With Text)

File #: 17-283 **Version:** 1 **Name:**
Type: Discussion/Action **Status:** Agenda Ready
File created: 8/3/2017 **In control:** City Council
On agenda: 8/15/2017 **Final action:**
Title: Financial Feasibility Analysis and Process for Assuming Direct Management and Operation of the Goleta Library (Continued from the August 1, 2017 Special Meeting)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Financial Feasibility Analysis and Process for Assuming Direct Management and Operation of the Goleta Library (Continued from the August 1, 2017 Special Meeting), 2. Financial Feasibility Analysis and Process for Assuming Direct Management and Operation of the Goleta Library - Presentation

Date	Ver.	Action By	Action	Result
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- A. Receive an update from staff providing additional detail on the financial feasibility for direct management and operation of the Goleta Library; and
- B. Direct staff to continue the process of assuming direct management and operation of the Goleta Library, including applying for membership to the Black Gold Cooperative Library System and pursuing approval from the California State Library; and,
- C. Adopt a Council policy for the Mayor to always appoint and Council to always consent to suggested appointments by the County Board of Supervisors of two of the five members that would serve on the Library Board of Trustees
- D. Approve the potential Zone 4 service area of 94,545 persons which includes Goleta City limits, Gaviota unincorporated census blocks, CSA 3, Isla Vista, and Hope Ranch, subject to ratification by the County of Santa Barbara Board of Supervisors, and agreement by the City of Santa Barbara.

Dana Grossi, Management Analyst

120 minutes