

# BOARD OF SUPERVISORS AGENDA LETTER

**Agenda Number:** 

Clerk of the Board of Supervisors 105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101

Santa Barbara, CA 9310 (805) 568-2240

**Department Name:** Community Services

**Department No.:** 057 **For Agenda Of:** 4/14/15

**Placement:** Administrative

**TO:** Board of Supervisors

**FROM:** Department Renée E. Bahl, Interim Community Services Director (805) 568-2467

Director(s)

Contact Info: Marie Gensler, Administrative Professional (805) 568-2467

**SUBJECT:** Appointment of City Representative to the Library Advisory Committee

## <u>County Counsel Concurrence</u> <u>Auditor-Controller Concurrence</u>

As to form: N/A As to form: N/A

#### **Recommended Actions:**

That the Board of Supervisors appoint Dan Baumann to serve as the City of Buellton representative on the Library Advisory Committee for a term of one year, or until discharged at the pleasure of the Board of Supervisors.

#### **Summary Text:**

This item is on the Board's agenda to appoint nominated representatives of various cities within Santa Barbara County to serve on the Library Advisory Committee. Members of the Library Advisory Committee meet quarterly to ensure that adequate library services are provided to all the inhabitants of the County of Santa Barbara; review the operation of the library system and the annual Library Agreement; submit advisory recommendations to the Board of Supervisors to ensure adequate service to branch libraries; and, assure adequate exchange of information among libraries.

#### **Background:**

The Board of Supervisors, by appointment, created the Library Advisory Committee in 1968. As stated in the annual Library Agreement from fiscal year 2014-2015 (Attachment A), the term of office of each member of the Library Advisory Committee shall run concurrently with the term of the Library Agreement, or until discharged at the pleasure of the Board of Supervisors.

As stated in the Library Agreement, all cities within the County of Santa Barbara, in recognition of their significant contributions to library services, may nominate one member for appointment by the Board of Supervisors.

#### **Special Instructions:**

Send minute order to Marie Gensler, Community Services Department.

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## **Attachments:**

 $\begin{array}{l} Attachment \ A-2014\text{--}2015 \ Library \ Agreement} \\ Attachment \ B-City \ of \ Buellton \ Minutes \end{array}$ 

# **Authored by:**

Marie Gensler, Administrative Professional