



ADMINISTRATIVE COUNCIL AGENDA
Friday, March 20, 2026
Santa Maria Public Library
Presiding: Melissa Bailey, PR - FY 2025/26- CHAIR

Distribution - Email notice of web-posted agenda to Justin Formanek, SP; Sarah Bleyl, LM; Dawn Jackson, SM; Melissa Bailey, PR; Elizabeth Saucedo, GV; Glynis Fitzgerald, BG, Kristina Uvalle, BG.

1. **CALL TO ORDER**
2. **M - ADOPTION OF AGENDA**
3. **PUBLIC TESTIMONY**
4. **M - CONSENT CALENDAR**
 - a. [Administrative Council Minutes – 01.06.26](#)
 - b. [February 2026 Financials Report](#)
5. **AUXILIARY RECEIVE AND FILE** [posted @ <http://ats.blackgold.org>]
 - a. Departmental Resources
 - i. **Summary of Non-Owned Items – February 2026**
 - ii. **Cataloging Stats – February 2026**
 - iii. **Hoopla Recap – February 2026**
6. **CA STATE LIBRARY REPORT – March 2026**
7. **DIRECTOR HIGHLIGHTS**
8. **BLACK GOLD DIRECTOR REPORT**
9. **NEW BUSINESS**
 - a. **M – 2026-2027 Preliminary Budget** – Review and discuss the Preliminary draft of the Black Gold 2026-27 budget.
 - b. **M – 2024-2025 Audited Financial Statements** – Review the draft of the Communication to Those Charged with Governance at the Conclusion of the Audit. Review and approve the final draft of the Black Gold Audited Financial Statement.
 - i. [Management Letter](#)
 - ii. [Communication to those Charged with Governance at the Conclusion of the Audit](#)
 - c. [Distribution of the SB707 Brown Act](#)
10. **LIBRARY PRESENTATION**
11. **M – ADJOURNMENT**

NEXT MEETING: Friday, May 15, 2026 (TBD)

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