

NOTICE AND AGENDA OF A SPECIAL MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
July 7, 2011 at 7:00pm



NOTICE IS HEREBY GIVEN that a SPECIAL Meeting of the Santa Monica Library Board will be held at 7:00 p.m., on Thursday, July 7, 2011 in the Community Room, Montana Ave. Branch Library, 1704 Montana Ave., Santa Monica for the purpose of conducting the following business:

AGENDA

1. Call to Order
Roll Call
2. Public Input
(Public comment is permitted only on items on the agenda.)
3. Approval of Minutes of the Library Board Meeting of June 2, 2011
4. Report from Friends of Santa Monica Public Library, a Library Support Group
5. Report on 2011 Summer Reading Program – Roger Kelly, Youth Services Coordinator
6. Discussion of Recruitment and Hiring Procedures
7. 2011 Customer Survey Results
8. Discussion of Improvements at the Montana Branch
9. Nationwide Current Library Trends
Review of Library Journal Articles

10. Secretary's Report
 1. Update on Library Services and Programs
 2. Update on Library Staffing
 3. Update Library Facilities and Equipment
 4. Update on Library Security and Safety
 5. Library Statistics
11. Agenda building for the next meeting
12. Adjournment

No other business will be conducted at the **SPECIAL** meeting.

Edward Edwards
Chairperson

Documents produced by the City and distributed to a majority of the Library Board regarding items on this agenda will be made available in Library Administration of the Santa Monica Public Library, 601 Santa Monica Blvd., Santa Monica, during normal business hours.

Any member of the public unable to attend a meeting but wishing to comment on an item(s) listed on the agenda may submit written comments prior to the meeting by mailing them to: Santa Monica Public Library, Library Administration, 601 Santa Monica Blvd., Santa Monica, CA 90401 or by email to library.board@smgov.net.

This document is available in alternate format upon request. The Santa Monica Public Library is wheelchair accessible. For special disability accommodations contact Library Administration at (310) 458-8606 at least 3 days prior to the scheduled meeting.