

NOTICE AND AGENDA OF A SPECIAL MEETING OF THE CITY OF SANTA MONICA LIBRARY BOARD

September 15, 2016 at 7:00 pm
Administrative Conference Room,
Main Library, 601 Santa Monica Blvd., Santa Monica

NOTICE IS HEREBY GIVEN that a SPECIAL Meeting of the City of Santa Monica Library Board will be held at 7:00 pm, on Thursday, September 15, 2016 at the Administrative Conference Room, Main Library, 601 Santa Monica Blvd., Santa Monica for the purpose of conducting the following business:

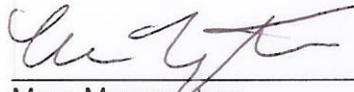
Any person wishing to speak to the Library Board may do so under "Public Input," or to address an agenda item first presenting his or her name, address and/or affiliation with an organization if any. All remarks shall be addressed to the Library Board as a body, and not to any one member thereof. All persons shall be given three minutes to make a presentation.

AGENDA

1. Call to Order
Roll Call
2. Public Input
(Public comment is permitted only on items on the agenda.)
3. Oath of Affirmation and Swearing in of New Library Boardmember
Lucien (Lu) Plauzoles
4. Approval of Minutes of the Library Board Meeting of July 28, 2016
and August 4, 2016.
5. Update From the Library Foundation of Santa Monica – *Antonio
Spears of the Library Foundation of Santa Monica updates the
Library Board on Foundation progress.*
6. Report on the Library's Distinguished Honoree Award From the
Santa Monica History Museum – *Report from Chair Marc
Morgenstern on the 2016 Santa Monica History Museum Gala and
the Library's award.*
7. Updates on the Santa Monica History Museum Annual Report for
2015 – 2016 – *Updates in response to questions from the Library
Board on the Museum annual report and budget.*
8. Update on the Friends of the Santa Monica Public Library – *Update
from the Friends of the Library September 12, 2016 Board meeting.*
9. Board Discussion of Nationwide Current Library Trends and Review
of Library Journal Articles

10. Secretary's Report
 1. Update on Library Services and Programs
 2. Update on Library Staffing
 3. Update on Library Facilities and Equipment
 4. Update on Library Security and Safety
11. Agenda Building For the Next Meeting
12. Adjournment

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



Marc Morgenstern
Chairperson

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.

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.

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.