



**SPECIAL MEETING AGENDA**  
**SANTA MONICA PUBLIC LIBRARY BOARD**

SPECIAL MEETING VIA  
TELECONFERENCE PURSUANT TO  
ASSEMBLY BILL NO. 361 SIGNED BY,  
GOVERNOR GAVIN NEWSOM

**THURSDAY, JANUARY 6, 2022**

**7:00 P.M.**

Meeting can be viewed at <https://primetime.bluejeans.com/a2m/live-event/jzypurbz> AND  
DIAL-IN NUMBER: 1 (415) 466-7000 (US) PIN: 3153115 # (Chrome Browser Recommended)

**LIVE STREAM:**

<https://primetime.bluejeans.com/a2m/live-event/jzypurbz>

**AND DIAL-IN NUMBER:**

1 (415) 466-7000 (US) PIN: 3153115 #

**TO PROVIDE REMOTE PUBLIC COMMENT:**

Written public comment can be submitted via email  
to [priscilla.bouvet@santamonica.gov](mailto:priscilla.bouvet@santamonica.gov) or join the meeting as listed above. Please note the  
agenda item number in your written comments.

(This is a special Library Board meeting. Public comment is restricted to only items listed  
on the agenda.)

To reduce the risk of spreading Coronavirus (COVID-19), members of the Santa Monica  
Public Library Board and City Staff will participate via teleconference.

Participants may join the teleconference via methods listed above.

NOTICE IS HEREBY GIVEN that a special meeting of the SANTA MONICA PUBLIC LIBRARY BOARD  
will be held at 7:00 P.M., on THURSDAY, JANUARY 6, 2022, live streamed at  
<https://primetime.bluejeans.com/a2m/live-event/jzypurbz>, for the purpose of only conducting  
the following business:

Call to Order  
Roll Call

Please note that Agenda Items may be reordered during the meeting at the discretion of the body.

**1. Special Agenda Items**

- a. 2021 Library Accomplishments
  - i. Cecilia Tovar, Principal Librarian - Community Engagement & Programming
- b. Secretary's Report
  - i. Erica Cuyugan, Interim City Librarian

**2. Consent Calendar:**

- a. Staff recommends approval of the following Special Library Board meeting minutes:
  - i. November 4, 2021

**3. Staff Administrative Items**

- a. Staff recommendation to use the Boards and Commissions meeting exception and move to meeting bi-monthly through June 30, 2022.
  - i. Erica Cuyugan, Interim City Librarian
- b. Staff recommendation to permanently change board meeting start time to 6:00 p.m. once in-person meetings commence.
  - i. Erica Cuyugan, Interim City Librarian

**4. Written Communication**

**5. Library Board Member Discussion Items**

- a. Discussion of board liaison roles with community and neighborhood groups.
  - i. Lu Plauzoles, Chair

**6. Pubic Input:** Public input is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body. State law prohibits the body from taking any action on items not listed on the agenda, including issues raised under this agenda item.

Adjournment

**STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:**

- Treat everyone courteously
- Listen to others respectfully

- Give open-minded consideration to all viewpoints
- Focus on the issues and avoid personalizing debate
- Embrace respectful disagreement and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions

**This agenda is available in alternate formats upon request.** Accessing Closed Captions during a teleconference meeting using the BlueJeans Desktop App: Go to the Settings tab and turn on automated Closed Captions (subtitles). Real-time captions will appear at the bottom of the Desktop App. Please note: Closed Captioning is not yet supported when playing a video.

The Santa Monica Public Library is wheelchair accessible. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact the Administration Office, Santa Monica Public Library at (310) 458-8606 or [priscilla.bouvet@santamonica.gov](mailto:priscilla.bouvet@santamonica.gov) at least 7 days prior to the scheduled meeting.

This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours prior to a special. Please check the agenda for prior to the meeting for changes.

**Translation service available upon request.** Please contact the Administration Office, Santa Monica Public Library at (310) 458-8606 or [priscilla.bouvet@santamonica.gov](mailto:priscilla.bouvet@santamonica.gov) at least 72 hours prior to the scheduled meeting. This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours prior to a special. Please check the agenda for prior to the meeting for changes.

**Transportation Information:** City of Santa Monica Big Blue Bus Lines 1, 5 and 7 and the Metro Expo Line serve City Hall. Parking is available in the Main Library underground parking structure (validation free), surface parking lot and street parking off 6<sup>th</sup> Street, 7<sup>th</sup> Street and Santa Monica Blvd.