



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

SANTA MONICA MAIN PUBLIC LIBRARY  
601 SANTA MONICA BLVD  
SANTA MONICA, CA 90401  
ADMINISTRATIVE CONFERENCE ROOM,  
SECOND FLOOR

**THURSDAY, NOVEMBER 10, 2022**

**6:00 P.M.**

Call to Order  
Pledge of Allegiance  
Roll Call

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

**1. Special Agenda Items**

- a. Overview of Library Priorities
  - i. Erica Cuyugan, City Librarian
- b. Secretary's Report
  - i. Erica Cuyugan, City Librarian

**2. Consent Calendar:** Staff recommends approval of the following Regular Library Board meeting minutes:

- a. September 8, 2022

**3. Staff Administrative Items**

- a. Review Updates to Board Meeting Calendar for 2023
- b. Review Information for Board on Memberships to Library Organizations

#### 4. **Library Board Member Discussion Items**

- a. Discussion to Attend and Support Fairview and Ocean Park Branch Open Houses
- b. Request and Select a Board Representative to Attend Neighborhood Group Meetings in the New Year with City Librarian Erica Cuyugan
- c. Report on Participation of the Mississippi Civil Rights Pilgrimage and The Role of Libraries by Abby Arnold, Vice Chair
- d. Discussion of Nationwide Current Library Trends
- e. Future Long-Term Agenda Planning

5. **Public 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

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