

SPECIAL 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, FEBRUARY 9, 2023
MEETING BEGINS AT 6:00 P.M.

NOTICE IS HEREBY GIVEN that a special meeting of the SANTA MONICA PUBLIC LIBRARY BOARD will be held at 6:00 P.M., on Thursday, February at the Main Public Library, Administration Conference Room.

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. Presentation of RED Kits collection
 - i. Simran Khalsa, Librarian II - Collections & Technology
- b. Secretary's Report
 - i. Cecilia Tovar, Assistant City Librarian

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

- a. November 10, 2022
- b. January 12, 2023

3. **Staff Administrative Items**

- a. Discussion and possible action to attend the annual Serving with a Purpose Conference
 - i. Priscilla Bouvet, Executive Admin. Assistant

4. **Written Communication**

5. **Library Board Member Discussion Items**

- a. Poet Laureate Program update and possible action to identify a board member liaison
 - i. Cecilia Tovar, Assistant City Librarian
- b. Discussion and possible action to hold event recognizing Little Libraries in Santa Monica
 - i. Judith Meister, Chair
- c. Request to form an Ad Hoc Committee to identify Little Libraries in Santa Monica and plan recognition event
 - i. Judith Meister, Chair
- d. Discussion and possible action to have a joint meeting with the Friends of the Santa Monica Public Library to discuss the future
- e. Discussion of Nationwide Current Library Trends
 - i. Library Board Members
- f. Future Long-Term Agenda Planning
 - i. Library Board Members

6. **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

All board and commission meetings are recorded and posted on the City's website as part of the official meeting record.

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