



## **SPECIAL MEETING AGENDA**

### **JOINT MEETING OF THE SANTA MONICA PUBLIC LIBRARY BOARD AND FRIENDS OF THE SANTA MONICA PUBLIC LIBRARY**

**SANTA MONICA MAIN PUBLIC LIBRARY  
601 SANTA MONICA BLVD  
SANTA MONICA, CA 90401  
COMMUNITY ROOM  
SECOND FLOOR**

**THURSDAY, MARCH 9, 2023  
MEETING BEGINS AT 5:30 P.M.**

NOTICE IS HEREBY GIVEN that a special meeting of the SANTA MONICA PUBLIC LIBRARY will be held at 5:30 P.M., on THURSDAY, MARCH 9, 2023, at SANTA MONICA MAIN PUBLIC LIBRARY in the COMMUNITY ROOM, SECOND FLOOR, 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. Welcome and Introduction of the Friends of the Public Library Board
  - i. Judith Meister, Chair
  - ii. Rachel Ginnerty, Friends President
- b. Walking tour of the Friends Bookstore led by Rachel Ginnerty
- c. Presentation of RED Kits Collection
  - i. Karen Reitz, Librarian III – Adult and Neighborhood Services
  - ii. Simran Khalsa, Librarian II – Collections & Technology
- d. Secretary's Report
  - i. Erica Cuyugan, City Librarian

## 2. Continued Items

- a. February 9, 2023: Serving with a Purpose Conference

## 3. Staff Administrative Items

- a. Review and adoption of updated Rules of Order, Rule 7. Agenda, section (d)

## 4. Library Board Member Discussion Items

- a. Library Board and Friends collaborative efforts
  - i. Discussion to begin volunteer recruitment efforts for the Friends Bookstore and Board during National Volunteer Week, April 16-22, 2023
- b. Little Libraries Project Ah Hoc Committee update and discussion to explore National Library Week, April 23-29 to honor community libraries
  - i. Judith Meister, Chair
  - ii. Abby Arnold, Vice Chair

## 5. Public Input: Public input is permitted only on items on the agenda.

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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