



SPECIAL MEETING AGENDA
SANTA MONICA PUBLIC LIBRARY BOARD

FAIRVIEW BRANCH LIBRARY
2101 OCEAN PARK BLVD
SANTA MONICA, CA 904015
COMMUNITY MEETING ROOM

THURSDAY, APRIL 13, 2023
MEETING BEGINS AT 6:00 P.M.

NOTICE IS HEREBY GIVEN that a special meeting of the SANTA MONICA PUBLIC LIBRARY will be held at 6:00 P.M., on THURSDAY, APRIL 13, 2023, at FAIRVIEW BRANCH LIBRARY in the COMMUNITY MEETING ROOM, 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. Walking tour of Fairview Branch Library
 - i. Robert Graves, Librarian II
- b. Library biennial budget update
 - i. Erica Cuyugan, City Librarian
- c. Poet Laureate Program update
 - i. Erica Cuyugan, City Librarian
- d. Secretary's Report
 - i. Erica Cuyugan, City Librarian

2. Library Board Member Discussion Items

- a. Discuss City Council, April 11, 2023 agenda item # 16. C, directing the Recreation and Parks Commission and the Library Board to consider renaming the Pico Branch Library in honor of longtime resident and activist Lloyd Allen. Library Board and Friends collaborative efforts.
 - i. Judith Meister, Chair
- b. Friends volunteer recruitment efforts update
 - i. Priscilla Bouvet, Exec. Admin. Assistant
- c. Little Libraries Project update
 - i. Judith Meister, Chair
 - ii. Priscilla Bouvet, Exec. Admin. Assistant
- d. Discuss opportunities for Board support at library events for the month of April and National Library Week
 - i. Erica Cuyugan, Chair
- e. Discussion of nationwide current library trends
- f. Future long-term agenda planning

3. **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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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: Big Blue Bus Lines 8, 16 and 44 serve Fairview Branch. Limited parking is available behind Fairview Branch, including surrounding meter and street parking off Ocean Park Blvd.