



## **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, MAY 11, 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, MAY 11, 2023, at SANTA MONICA MAIN PUBLIC LIBRARY in the ADMINISTRATION CONFERENCE 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. Presentation of Library Summer Reading Plans
  - i. Karen Reitz
  - ii. Jennifer Boyce
- b. Election of Vice Chair
  - i. Judith Meister
- c. Little Libraries Project Update
  - i. Priscilla Bouvet, Executive Admin. Assistant
- d. Secretary's Report
  - i. Erica Cuyugan, City Librarian

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

- a. February 9, 2023
- b. March 9, 2023
- c. April 13, 2023

**3. Library Board Member Discussion Items**

- a. Library Board Vacancies and Recruitment
  - i. Judith Meister, Chair

**4. 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

**5. 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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**Translation service available upon request.** Please contact the Administration Office, Santa Monica Public Library at (310) 458-8600 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:** 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.