



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, JUNE 8, 2023
MEETING BEGINS AT 6:00 P.M.

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. Secretary's Report
 - i. Erica Cuyugan, City Librarian
- b. Presentation of the Library's proposed budget as part of the FY2023-25 City Biennial Budget
 - i. Erica Cuyugan, City Librarian
- c. Library Board letter of support for proposed budget
 - i. Erica Cuyugan, City Librarian
- d. Little libraries project update
 - i. Priscilla Bouvet, Executive Admin. Assistant

2. **Consent Calendar:** Staff recommends approval of the following Library Board meeting minutes:
 - a. May 11, 2023
3. **Library Board Member Discussion Items**
 - a. Serving with a Purpose and California Library Association Conference reports
 - i. Erica Cuyugan, City Librarian
 - ii. Dana Newman, Boardmember
 - iii. Lou Plauzoles, Boardmember
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.

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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