

NOTICE AND AGENDA OF A REGULAR MEETING OF  
THE SANTA MONICA PUBLIC LIBRARY BOARD  
November 3, 2011 at 7:00pm



NOTICE IS HEREBY GIVEN that a REGULAR Meeting of the Santa Monica Library Board will be held at 7:00 p.m., on Thursday, November 3, 2011 in the Administrative Conference Room, Main Library, 601 Santa Monica Blvd., Santa Monica for the purpose of conducting the following business:

AGENDA

1. Call to Order  
Roll Call
2. Public Input  
(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body.)
3. Approval of Minutes of the Library Board Meeting of October 6, 2011
4. Report from Friends of Santa Monica Public Library, a Library Support Group
5. Report on the 2012 Citywide Reads Selection – Robert Graves, Librarian I, Public Services
6. Report on the Eureka Institute – Shana Johnson, Librarian II, Youth Services
7. Report on the Montana Ave. Branch Remodel
8. Report on Library Staff In-Service Day – Rachel Foyt, Administrative Analyst
9. Nationwide Current Library Trends  
Review of Library Journal Articles

10. Secretary's Report
  1. Update on Library Services and Programs
  2. Update on Library Staffing
  3. Update on Library Facilities and Equipment
  4. Update on Library Security and Safety
  5. Library Statistics
11. Agenda building for the next meeting
12. Adjournment

Documents produced by the City and distributed to a majority of the Library Board regarding items on this agenda will be made available in Library Administration of the Santa Monica Public Library, 601 Santa Monica Blvd., Santa Monica, during normal business hours.

Any member of the public unable to attend a meeting but wishing to comment on an item(s) listed on the agenda may submit written comments prior to the meeting by mailing them to: Santa Monica Public Library, Library Administration, 601 Santa Monica Blvd., Santa Monica, CA 90401 or by email to [library.board@smgov.net](mailto:library.board@smgov.net).

This document is available in alternate format upon request. The Santa Monica Public Library is wheelchair accessible. For special disability accommodations contact Library Administration at (310) 458-8606 at least 3 days prior to the scheduled meeting.