

NOTICE AND AGENDA OF A REGULAR MEETING OF  
THE SANTA MONICA PUBLIC LIBRARY BOARD

January 5, 2012 at 7:00pm  
Administrative Conference Room,  
Main Library, 601 Santa Monica Blvd., Santa Monica

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 December 1, 2011
4. Report from Friends of Santa Monica Public Library, a Library Support Group
5. Montana Ave. Branch Recarpeting Project Update – Susan Annett, Principal Librarian for Public Services
6. Report on Library Service to Seniors – Susan Annett, Principal Librarian for Public Services
7. State Budget Impact on Local and Regional Library Service
8. Report on the Santa Monica History Museum Lease Compliance
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. What are you reading? The Board shares what books they are reading, what music they are listening to, or movies they are watching.
12. Agenda building for the next meeting
13. 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).

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