

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

March 8, 2012 at 7:00pm  
Community Meeting Room,  
Montana Ave. Branch Library, 1704 Montana Ave., Santa Monica

NOTICE IS HEREBY GIVEN that a **SPECIAL** Meeting of the Santa Monica Public Library Board will be held at 7:00 pm, on Thursday, March 8, 2012 at the Montana Ave. Branch Library, 1704 Montana Ave., 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 on the agenda.)
3. Approval of Minutes of the Library Board Meeting of February 2, 2012
4. Report from Friends of Santa Monica Public Library - A Library Support Group that supports the Library through funding and advocacy.
5. Update on Santa Monica Citywide Reads – Citywide Reads is a community reading program that invites everyone in Santa Monica to read and discuss the same novel in book discussions and special events held throughout the city.
6. Library Workplan Fiscal Year 2011-13 – Santa Monica Public Library's objectives and benchmarks for the second quarter, October – December, 2011
7. Tour of the Montana Avenue Branch Improvements – The Board will tour the recently renovated Montana Avenue Branch
8. Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
9. 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

10. What are you reading? The Board shares what books they are reading, what music they are listening to, or movies they are watching.
11. Agenda building for the next meeting
12. Adjournment
13. No other business will be conducted at the **SPECIAL** meeting.



Kenneth Blackwell  
Chairperson

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.