

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

May 3, 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 April 5, 2012
4. Report from Friends of Santa Monica Public Library - *A Library Support Group that supports the Library through funding and advocacy.*
5. A Report from Library Staff on the Changes to the Santa Monica Public Library Adult Card Registration Policy - Claudia Fishler, Assistant City Librarian and Wright Rix, Principal Librarian for Reference Services
6. A Report From Library Staff on the New Electronic Services Being Introduced at Santa Monica Public Library in June – Vicki Terbovich, Principal Librarian for Information Management
7. Letter From the Santa Monica History Museum Regarding Change in Museum Hours - *The Santa Monica History Museum is a non-profit organization that collects and preserves the history, art and culture of the Santa Monica Bay Area.*
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

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.