

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

October 4, 2012 at 7:00pm
Community Meeting Room,
Fairview Branch Library, 2101 Ocean Park Blvd., Santa Monica

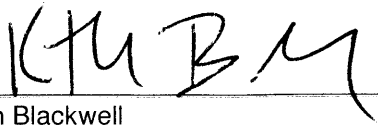
AGENDA

1. Call to Order
Roll Call
2. Public Input

(Public comment is permitted only on items on the agenda.)
3. Reappointment to the Library Board and Swearing in of Ken Blackwell
4. Election of Library Board Chair and Vice Chair
5. Approval of Minutes of the Library Board Meeting of September 6, 2012
6. Report on the 2012 Summer Reading Program – Roger Kelly, Youth Services Coordinator – *Review of the outcome measures for the 2012 Summer Reading Program.*
7. Eureka! Presentation – Erica Cuyugan, Young Adult Librarian, Youth Services - *The California State Library, in partnership with Infopeople, offers a professional development initiative for professional librarians called the Eureka Institute.*
8. Approval of the Revisions to the Santa Monica Public Library Meeting Room Policy – *The Meeting Room Policy governs the meeting room reservations, rules for use and fees for the use of meeting rooms system wide.*
9. Approval of the Revisions to the Santa Monica Public Library Rules of Conduct – *These rules of conduct are intended to maintain the Library's peaceful atmosphere, facilitate Library usage, preserve easy access to Library materials, and protect Library property.*

10. Report from Friends of Santa Monica Public Library - *A Library Support Group that supports the Library through funding and advocacy.*
11. Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
12. 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
13. What Are You Reading? *The Board shares what books they are reading, what music they are listening to, or movies they are watching.*
14. Agenda Building For the Next Meeting
15. Adjournment

No other business will be conducted at the **SPECIAL** meeting.



Ken 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.

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.