

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

March 7, 2013 at 7:00pm
Community Meeting Room,
Ocean Park Branch Library, 2601 Main Street, 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 7 at the Community Meeting Room, Ocean Park Branch Library, 2601 Main Street, 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 7, 2013
4. Report from Friends of Santa Monica Public Library - *A Library Support Group that supports the Library through funding and advocacy.*
5. Imagine Santa Monica Demonstration by Wright Rix, Principal Librarian for Reference Service - *Imagine Santa Monica is the gateway to the Santa Monica Public Library's local history resources which include the Image Archives, the Outlook Newspaper and the Santa Monica Index*
6. A Report on Changes in Library Circulation Procedures – *A report from staff on the changes to Library Circulation Procedures*
7. 2013 – 2015 Library Budget Discussion – *A discussion of the Library budget plans for the two year budget cycle 2013 - 2015.*
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

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.