

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

April 4, 2013 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 March 7, 2013
4. A Report on Santa Monica READS from Robert Graves, Librarian I, Public Services – *Santa Monica 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.*
5. Discussion of a Teen Photography or Art Project – Susan Annett, Principal Librarian for Public Service – *Library Board discussion of a teen photography or art project that could be exhibited during the Pico Branch grand opening.*
6. Library Board Commendation for Catherine Ronan, Manager, Fairview Branch Library – *Library Board commendation for retiring Branch Manager, Catherine Ronan.*
7. Report from Friends of Santa Monica Public Library - *A Library Support Group that supports the Library through funding and advocacy.*
8. Update on the 2013 – 2015 Library Budget – *An update of the Library budget for the two year budget cycle 2013 - 2015.*
9. Board Discussion of Nationwide Current Library Trends and 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).

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.