

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

June 6, 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 May 2, 2013
4. Report from Friends of Santa Monica Public Library - *A Library Support Group that supports the Library through funding and advocacy.*
5. Report on Children's and Teens Summer Reading Clubs – Roger Kelly, Youth Services Coordinator – *The Summer Reading program begins Saturday, June 8 and runs to August 17. A number of special programs and activities are planned throughout the summer.*
6. Report from Public Services Staff on the New Adult Summer Reading Program and the Big Reads Grant
7. Board Review and Approval of the Revised Schedule of Library Fines and Fees
8. Presentation of the Results of the 2013 Library User Survey – *Library Staff will present the results of the in house Library survey*
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
 - Cancellation of July 4 Library Board 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.

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.