



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

April 10, 2014 at 7:00pm
Administrative Conference Room,
Main Library, 601 Santa Monica Blvd., Santa Monica

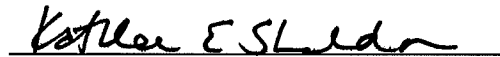
NOTICE IS HEREBY GIVEN that a **SPECIAL** Meeting of the Santa Monica Public Library Board will be held at 7:00 pm, on Thursday, April 10 at the Administrative Conference Room, Main Library, 601 Santa Monica Blvd, Santa Monica for the purpose of conducting the following business:

AGENDA

1. Call to Order
Roll Call
2. Public Input
(Public comment is permitted only on items on the agenda.)
3. Email Communication From the Public – *The Library Board reviews an email communication from Rene Mowrey regarding the \$25.00 non-resident Library Card fee and an email communication from Richard Polep regarding the \$25.00 non-resident Library Card fee.*
4. Approval of Minutes of the Library Board Meeting of March 6, 2014
5. Report from Friends of Santa Monica Public Library - *A Library Support Group that supports the Library through funding and advocacy.*
6. Report on the Pico Branch Library – *Library Staff reports on the construction, move in process and opening of the new Pico Branch Library at Virginia Ave. Park.*
7. Report on Changes in Library Circulation Procedures – *Library Staff reports on the changes to the check-out limits, number of renewals, and number of holds allowed.*
8. Report on the Santa Monica Public Library Budget for 2014/15 – *Library Staff report on the Library budget for the budget for fiscal year 2014 - 2015.*
9. Santa Monica's 1890s Shotgun House Moved to its New Permanent Location on Second Street Across From the Ocean Park Branch Library – *Library Staff reports on the Shotgun House's New Location.*
10. 2014 Santa Monica Public Library User Survey – *Library Staff discusses a draft of the User Survey*

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. Annual Boards and Commissions Dinner on Monday, May 5 at the Annenberg Beach House
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
 - Discussion of a date and location for the May Library Board meeting
15. Adjournment

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



Kathleen Sheldon
Chairperson

Any person wishing to speak to the Library Board may do so under "Public Input," or to address an agenda item first presenting his or her name, address and/or affiliation with an organization if any. All remarks shall be addressed to the Library Board as a body, and not to any one member thereof. All persons shall be given three minutes to make a presentation.

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.

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.

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.