



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

July 10, 2014 at 7:00pm  
Administration 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, July 10 at Administration 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 Letter from Mark Elliot Regarding the Non-Resident Fee
4. Approval of Minutes of the Library Board Meeting of June 5, 2014
5. Report from Friends of Santa Monica Public Library - *A Library Support Group that supports the Library through funding and advocacy.*
6. An Update on the Pico Branch Library – *Library Staff reports on the new Pico Branch Library at Virginia Ave. Park including; wrap up of the grand opening, usage patterns, circulation, registration, and visitor counts.*
7. An Update on Children's, Teens and Adult Summer Reading Programs for 2014 – *The Summer Reading program begins Saturday, June 7 and runs to August 16. A number of special programs and activities are planned throughout the summer.*
8. An Update on the Santa Monica Public Library Budget for 2014/15 – *Library Staff report on the Library budget for fiscal year 2014 - 2015.*
9. Review and Approval of the Virginia Avenue Park Campus Meeting Room Policy – *Approval of the meeting room policy governing The Annex community meeting room at the Pico Branch Library*
10. Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles

11. 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. Quarterly Library Statistics
  
12. What Are You Reading? *The Board shares what books they are reading, what music they are listening to, or movies they are watching.*
  
13. Agenda Building For the Next Meeting
  
14. Adjournment

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

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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](mailto: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.