



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

September 4, 2014 at 7:00pm
Administration Conference Room,
Main Library, 601 Santa Monica Blvd., Santa Monica

NOTICE IS HEREBY GIVEN that a REGULAR Meeting of the Santa Monica Public Library Board will be held at 7:00 pm, on Thursday, September 4, 2014 at the 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 not on the agenda that are within the subject matter jurisdiction of the body.)
3. Approval of Minutes of the Library Board Meeting of August 7, 2014
4. Santa Monica Public Library Staff's Participation In the ALS Ice Bucket Challenge – *Library staff shows a video of staff's participation in the challenge*
5. Report from Friends of Santa Monica Public Library - *A Library Support Group that supports the Library through funding and advocacy*
6. Results of the 2014 Santa Monica Public Library Customer Survey – *Library staff reports on the annual customer survey*
7. Discussion of the Santa Monica History Museum 2013/2014 Annual Report - *The Library Board reviews the Santa Monica History Museum 2013/2014 Annual Report*
8. The Smartest Card, Get it! Use it! Santa Monica Public Library Card Campaign – *Library Staff reports on the library card campaign that launches in September*
9. Santa Monica Public Library 2013/14 Year-End Wrap Up Infographic – *an infographic of Library achievements for fiscal year 2013/14*
10. Update on Santa Monica's 1890s Shotgun House Located on Second Street Across From the Ocean Park Branch Library – *Library Staff reports on the progress of the Shotgun House.*
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

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

15. Adjournment

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.