



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

October 2, 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, October 2, 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 September 4, 2014
4. Wrap Up Report From Staff on the Kids and Teens Summer Reading Program – *Roger Kelly, Youth Services Coordinator reports on the 2014 Kids and Teens Summer Reading program*
5. Wrap Up Report on the Adult Summer Reading Program, Literary Elements – *Robert Graves, Librarian I in Public Services reports the results of the 2014 Adult Summer Reading Program.*
6. Report on the 2015 Citywide Reads Book Selection - *Robert Graves, Librarian I in Public Services reports on the Citywide Reads program. Citywide 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.*
7. Report from the Friends of Santa Monica Public Library - *A Library Support Group that supports the Library through funding and advocacy*
8. Discussion of the Santa Monica History Museum - *The Library Board discusses the Santa Monica History Museum including responses to the Library Board questions about the 2013/2014 Santa Monica History Museum Annual Report*
9. Follow up Discussion and Comparison of the Results of the 2014 Santa Monica Public Library Customer Survey to the Results of the 2013 Santa Monica Public Library Customer Survey – *Library staff reports on the comparison results of the 2013 and 2014 annual customer surveys*

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
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

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.