



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

November 6, 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, November 6, 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. Oath or Affirmation of Allegiance for Public Officers for New Library Boardmember Marc Morgenstern
3. Oath or Affirmation of Allegiance for Public Officers for New Library Boardmember Anne Elizabeth Pearson
4. Public Input  
(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body.)
5. Approval of Minutes of the Library Board Meeting of October 2, 2014
6. Introductions of the Library Boardmembers – *Why are you serving on the Library Board? What do you hope to get out of your service on the Board? What library did you use as a child and what was a distinctive feature or memory of that library? Please share something about yourself that others might not know.*
7. Report from the Friends of Santa Monica Public Library - *A Library Support Group that supports the Library through funding and advocacy*
8. Library Strategic Planning – *Staff committees and Request for Proposal for Library Strategic Planning services*
9. The People's Lab - *The concept for The People's Lab has taken shape through collaborative discussions. It builds on the City of Santa Monica and the Library's programs for community members in the areas of civic engagement, intergenerational dialogue for tolerance and understanding, sustainability, and creative use and understanding of technology.*
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.