



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

February 5, 2015 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, February 5, 2015 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 December 4, 2015
4. Update on the Santa Monica READS Program by Robert Graves, Librarian I, Public Services - *Santa Monica Reads is a community reading program that invites Santa Monica residents and visitors to read the same book and then come together in book discussions and special events to talk about it.*
5. Update on YALLWEST by Robert Graves, Librarian I, Public Services - *Santa Monica Public Library is partnering with New York Times bestselling authors Margaret Stohl (*Beautiful Creatures*) and Melissa de la Cruz (*Frozen*) to create Santa Monica's first young adult book festival, YALLWEST, on April 11 & 12, 2015.*
6. Discussion of Establishing a Santa Monica Public Library Foundation - Antonio Spears
7. Opportunities for Library Board Participation in Library Programs and Events – *Discussion of upcoming events and the avenues for Board participation.*
8. Update on Strategic Planning for the Library – *Library Staff move forward in preparing for strategic planning and the consultant's first visit.*
9. Audio/Visual Issues in the Martin Luther King Jr. Auditorium at the Main Library – *Staff discuss the maintenance required to update the audio/visual system in the Auditorium.*

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.

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.