



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

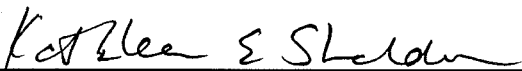
March 7, 2015 at 8:00 a.m.  
The Annex,  
Pico Branch Library, 2201 Pico Blvd., Santa Monica

NOTICE IS HEREBY GIVEN that a SPECIAL meeting of the Santa Monica Public Library Board will be held at 8:00 a.m., on Saturday, March 7, 2015 at the Annex, Pico Branch Library, 2201 Pico Blvd., Santa Monica for the purpose of conducting the following business:

AGENDA

1. Call to Order  
Roll Call
2. Library Board Retreat – *Maureen Sullivan, Organization Development Consultant and Margaret Sullivan, Architect and Principal Margaret Sullivan Studio will introduce strategic planning and public libraries today and lead board members in their role of the strategic planning and visioning process.*
3. Public Input  
(Public comment is permitted only on items on the agenda.)
4. Approval of Minutes of the Library Board Meeting of February 5, 2015
5. Joint Discussion With the Library Board and Edward Edwards, President Friends of the Santa Monica Public Library Board on Establishing a Santa Monica Public Library Foundation
6. Discussion of the Library Board Video Report for the Annual Boards and Commissions Dinner on Monday, May 4, 2015 – *The Board discusses the focus and potential topics of the Library Board video report.*
7. Agenda Building For the Next Meeting
8. Adjournment

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

  
Kathleen E. Sheldon  
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.