



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

April 2, 2015 at 7:00 p.m.  
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, April 2, 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 March 7, 2015
4. Overview and Library Board Discussion of City of Santa Monica Services for Homeless Persons in Santa Monica and the City's Philosophy Around Service and Legal Issues of Serving All Members of the Public Including the Homeless – Marsha Moutrie, City Attorney; Setareh Yavari, Manager, Human Services Division; Capt. Ken Semko Santa Monica Police Department - Homeless Liaison Team
5. Library Board Approval of Definition for Library Co-Produced Events – *approval of language used to describe events that are co-produced by the Library and non-City organizations*
6. Library Board Engagement and Attendance at Workshops, Meetings and Conferences Produced By the Library Community – Chair, Kathie Sheldon - *Participation by Library Board members at Library workshops, meetings and conferences that pertain to the Library Board's scope and direction of service*
7. Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
8. 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

9. What Are You Reading? *The Board shares what books they are reading, what music they are listening to, or movies they are watching.*
10. Agenda Building For the Next Meeting
11. 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.