



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

May 7, 2015 at 7:00 p.m.  
Community Meeting Room,  
Fairview Branch Library, 2101 Ocean Park Blvd., Santa Monica

NOTICE IS HEREBY GIVEN that a SPECIAL Meeting of the Santa Monica Public Library Board will be held at 7:00 pm, on Thursday, May 7, 2015 at the Community Meeting Room, Fairview Branch Library, 2101 Ocean Park Blvd., Santa Monica for the purpose of conducting the following business:

### AGENDA

1. Call to Order  
Roll Call
2. Wrap Up Report on 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.*
3. Wrap Up Report on YALLWEST by Robert Graves, Librarian I, Public Services – *YALLWEST was Santa Monica's first young adult book festival held on April 11 & 12, 2015.*
4. Public Input  
(Public comment is permitted only on items on the agenda.)
5. Discussion and Recommendations for Fairview Branch Library Weekly Programs – *Library Board consideration of a temporary exception to the Library programs policy for Learn to Knit, Bridge, Write Away, and What's New This Week by offering a monthly program spot at another library location or the opportunity for the weekly programs to undergo the formal Library program proposal process in order to be considered a Library co-produced program that takes place more than once a month.*
6. Approval of Minutes of the Library Board Meeting of March 7, 2015 and April 2, 2015.
7. Update On and Motion On the Establishment of a Library Foundation to Support the Santa Monica Public Library System – Library Boardmember Marc Morgenstern
8. Library Board Review and Approval of Revised Library Fees Including the Addition of a Fee For Bulk Purchase Student Non-Resident Library Cards and Revision to the Fee For the Rental of the Pico Branch Annex.

9. Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
10. 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
11. Agenda Building For the Next Library Board Meeting
12. Tour of the Fairview Branch Library With Branch Manager, Erica Cuyugan – *The tour includes highlights of the Fairview Branch interior improvements.*
13. Adjournment

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



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.