



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

August 6, 2015 at 7:00 pm
Administrative Conference Room,
Main Library, 601 Santa Monica Blvd., Santa Monica

NOTICE IS HEREBY GIVEN that a REGULAR Meeting of the City of Santa Monica Library Board will be held at 7:00 pm, on Thursday, August 6, 2015 at the Administrative 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. Reappointment and Swearing in of Library Boardmember Kathleen Sheldon
4. Approval of Minutes of the Library Board Meeting of July 16, 2015
5. Discussion of Internet Use at Santa Monica Public Library – *Library Board discussion of providing public access to the Internet.*
6. Update on the Santa Monica Pop-Up Beach Library – *Library Staff report on the Pop-Up Beach Library being held during the summer on the beach at the Annenberg Beach House and at Dorothy Green Park.*
7. Review of the Santa Monica History Museum Annual Report for 2014 – 2015 – *Library Board review of the Museum annual report and budget.*
8. Report on the How-To Festival – *Rachel Foyt, Administrative Analyst reports on the inaugural How-To Festival held in 5 hours at 5 Library locations.*
9. Update on the Planning for the 125th Anniversary Celebration – *Marc Morgenstern Library Boardmember and Kathie Sheldon Library Board Chair update the Board on the progress in planning for a celebration of the Santa Monica Public Library's 125th Anniversary.*

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.