



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

September 3, 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, September 3, 2015 at the Administrative Conference Room, Main Library, 601 Santa Monica Blvd., Santa Monica for the purpose of conducting the following business:

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.

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 August 6, 2015
4. Report on the Santa Monica Pop-Up Beach Library – *Jeff Kaplan, Librarian I, Reference Services, and Kane Tsay, Librarian I, Information Management, report on the Pop-Up Beach Library held during the summer on the beach at the Annenberg Beach House and at Dorothy Green Park.*
5. Discussion of the Santa Monica History Museum Lease and Annual Report for 2014 – 2015 – *Library Board review and discussion of the Museum Lease, annual report and budget.*
6. Library Board Discussion of the Library Annual Statistics for Fiscal Year 2014/15
7. Library Budget Presentation For Fiscal Year 2015/16 – *Library staff present an update of the Library Budget for the two year budget cycle 2015 – 2017.*
8. Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles

9. 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

10. What Are You Reading? *The Board shares what books they are reading, what music they are listening to, or movies they are watching.*

11. Agenda Building For the September 10 and October Meeting
 - Discussion of a special Library Board meeting in October 2015
 - Summer Reading Report in October

12. Adjournment

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.