



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

September 10, 2015 at 6:00 pm
Community Meeting Room,
Main Library, 601 Santa Monica Blvd., Santa Monica

NOTICE IS HEREBY GIVEN that a SPECIAL Meeting of the City of Santa Monica Library Board will be held at 6:00 pm, on Thursday, September 10, 2015 at the Administrative Conference Room, Main Library, 601 Santa Monica Blvd., Santa Monica and via teleconference at 1432 Wesley Ave. Ocean City, New Jersey 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 on the agenda.)
3. Library Board Discussion and Approval of the Santa Monica Public Library Strategic Plan – *Library Board discussion and approval of the Library's Strategic Plan.*
4. Agenda Building For the Next Meeting
5. Adjournment

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

A handwritten signature in black ink that reads "Kathleen E. Sheldon".

Kathleen Sheldon
Chairperson

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.