



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

November 5, 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, November 5, 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 September 3, and September 10, 2015
4. Wrap Up Report From Staff on the 2015 Kids and Teens Summer Reading Program – *Roger Kelly, Youth Services Coordinator reports on the 2015 Kids and Teens Summer Reading program*
5. City of Santa Monica Strategic Priorities – *Staff recaps major City priorities on the horizon.*
6. Santa Monica Public Library Strategic Plan Update – *Update on the next steps for the Library strategic plan and how the Library's strategic plan ties in with City strategic priorities.*
7. Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
8. Santa Monica History Museum Follow Up to Library Board Questions Regarding Budget and Admission Fee to Shirley Temple Exhibit – *The Board reviews the responses from the Santa Monica History Museum.*

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 December Library Board Meeting
  
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](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.