



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

December 10, 2015 at 7:00 pm
Administrative Conference 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 7:00 pm, on Thursday, December 10, 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 on the agenda.)
3. Approval of Minutes of the Library Board Meeting of November 5, 2015
4. Update and Next Steps for the Santa Monica Public Library Strategic Plan – *Staff update on the Library's Strategic Plan.*
5. Update of the Fairview Branch Renovation Project – *Staff updates the Board on the renovation progress.*
6. Library Board Discussion and Approval of the Recommendation to Remove the \$25.00 Non-Resident Santa Monica Public Library Card Fee – *Discussion and Approval of the Staff recommendation to remove the \$25.00 Non-Resident Library Card Fee.*
7. Library Board Discussion of the Santa Monica History Museum Lease Requirements – *Board discussion of the requirements the History Museum has to meet each year.*
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 Next Meeting

12. Adjournment

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



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.