



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

May 19, 2016 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, May 19, 2016 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 April 14, 2016
4. Report From Staff on the Plans for the 2016 Kids and Teens Summer Reading Program – *Roger Kelly, Youth Services Coordinator reports on the 2016 Kids and Teens Summer Reading program.*
5. Report From Staff on the Plans for the 2016 Adult Summer Reading Program – *Public Service Staff reports on the 2016 Adult Summer Reading program.*
6. Wrap Up Report on Santa Monica READS Program - Public Services Staff - *Santa Monica Reads is a community reading program that invites Santa Monica residents and visitors to read the same book and then come together in book discussions and special events to talk about it.*
7. Wrap Up Report on Santa Monica Public Library's Fierce Friday Event Held in Conjunction With YALLWEST - *Public Services Staff reports on Fierce Friday the author preview night held on Friday, April 29 in conjunction with YALLWEST the young adult book festival held at Santa Monica High School on April 30 and May 1, 2016.*

8. Update of the Fairview Branch Renovation Project – *Staff updates the Board on the renovation progress.*
9. Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
10. 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
11. What Are You Reading? *The Board shares what books they are reading, what music they are listening to, or movies they are watching.*
12. Agenda Building For the Next Meeting
13. Adjournment

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



Marc Morgenstern
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.