



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

July 14, 2016 at 7:00 pm
Fairview Branch Community Room,
Fairview Branch Library, 2101 Ocean Park 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, July 14, 2016 at the Fairview Branch Community Room, Fairview Branch Library, 2101 Ocean Park 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 May 19, 2016
4. 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.*
5. Strategic Plan Update – *Update from staff on programs and the Library's work related to the Library strategic plan.*
6. Leadership Transition and Recognition of Maria Taesil Hudson Carpenter, Director of Library Services
7. Tour of the Fairview Branch Renovations and Plans for the Grand Reopening of the Fairview Branch Library on Saturday, July 16, 2016 – *Staff updates the Board on the completed renovations and the plans for the grand reopening of the Fairview Branch.*
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.



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.