



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

August 4, 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, August 4, 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

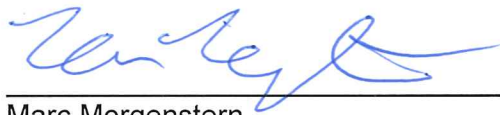
1. Call to Order
Roll Call
2. Public Input
(Public comment is permitted only on items on the agenda.)
3. Approval of Minutes of the Library Board Meeting of July 14, 2016.
4. Report on the American Library Association Conference in Orlando, Florida – *Library Staff reports on workshops and speakers at the American Library Association Conference.*
5. Review of the Santa Monica History Museum Annual Report for 2015 – 2016 – *Library Board review of the Museum annual report and budget.*
6. Update on the Bookmark Café and Possible Lease Modification– *Library Staff updates the Board on the status of the Bookmark Café and the possibility of a lease modification for the leasee of the café.*
7. Discussion On the Search Process For a New Santa Monica Public Library Director – *Board discussion and recap from the July 28, 2016 special Library Board meeting.*
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. Agenda Building For the Next Meeting
 - Review of Brown Act Posting Procedures for Special Meeting vs. Regular Library Board Meetings
 - Date for the September 2016 Library Board Meeting

11. 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.