



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

October 6, 2016 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, October 6, 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 not on the agenda that are within the subject matter jurisdiction of the body.)
3. Approval of Minutes of the Library Board Meeting of July 28, 2016, August 4, 2016 and September 15, 2016.
4. Wrap Up Report on the 2016 Summer Reading Program for Children and Teens – Youth Services Staff – *Library staff reports on the outcomes of the 2016 Summer Reading program for children and teens.*
5. Wrap Up Report on 2016 Summer Reading Program for Adults – Judith Graham, Librarian I, Public Services - *Library staff reports on the outcomes of the 2016 Summer Reading program for adults.*
6. Approval of Proposed Changes to the Santa Monica Public Library Branch Rental Hours and Update of the Meeting Room Policy to Reflect the Change in Rental Hours – *Library Board approval of change in rental hours for the Branch libraries.*
7. Follow Up on New Mobile Printing Service at the Santa Monica Public Library – *Follow up on Library Board questions from the September 15, 2016 Board meeting regarding mobile printing.*

8. Updates on the Santa Monica History Museum Annual Report for 2015 – 2016 – *Updates in response to questions from the Library Board on the Museum annual report and budget.*
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. Agenda Building for the Next 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.

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.