



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

December 8, 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, December 8, 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 October 6, 2016.
4. Report on the 2017 Santa Monica Reads Program by Robert Graves, Librarian I, Public Services - *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.*
5. A First Look at YALLWEST 2017 by Robert Graves, Librarian I, Public Services - *Public Services Staff reports on YALLWEST the young adult book festival held at Santa Monica High School in Spring 2017.*
6. Discussion of Friends Bookstore and Friends Board Updates with Edward Edwards, Friends of the Santa Monica Public Library – *A report on the Friends activities from the Chair of the Friends of the Library.*
7. Library Board Review of the Past Year and Discussion of New Focuses for 2017 – Marc Morgenstern, Library Board Chair – *The Library Board Chair leads the Board in a review of 2016 and discussion points for 2017.*

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
11. 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](mailto: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.