



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

October 14, 2017 at 10:00 am
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 10:00 am, on Saturday, October 14, 2017 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

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| 10:00am | 1. | Call to Order
Roll Call |
| | 2. | Public Input
(Public comment is permitted only on items on the agenda.) |
| 10:15am | 3. | Review of Board Role 101: Advisory vs. Administrative |
| 10:45am | 4. | Review and discussion of City and Library Strategic Plans – <i>On-going implementation and including review of Library annual report data.</i> |
| 12:00pm | | Lunch Break (30 minutes) |
| ACTION
12:30pm | 5. | Board discussion and possible action of Library Board Mission and Goals for 2017-18 |
| | A. | Library Patron Experience:
1) Update on Library Security and Safety
2) Review and discussion of draft Library Code of Conduct
3) Review and discussion of Library Fees and Fines draft study report
4) Review and discussion of Library Additional Hours draft study report
5) Discussion of Staff Training |
| | B. | Homelessness and Mental Illness – <i>Possible formation of Ad Hoc Library Board Committees to support Homeless and Mental Illness initiatives.</i> |

- C. Review of Library program philosophy and priorities
- D. Library Board development
- E. Friends of the Santa Monica Library development
- F. Library Foundation development

2:45pm 9. Next Steps

3:00pm 18. 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 Marc.Morgenstern@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.