



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

January 5, 2017 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, January 5, 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

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 November 3, 2016 and December 8, 2016.
4. 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 Past Chair of the Friends of the Library.*
5. 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
6. Report on the City of Santa Monica's Team Meeting Addressing Homelessness – Erica Cuyugan, Acting City Librarian – *A coordinated effort by City of Santa Monica Departments to address homelessness.*

7. The Harwood Institute for Public Innovation Ask and Aspirations Exercise – Erica Cuyugan, Acting City Librarian – *The Harwood Institute is a nonpartisan, independent nonprofit that teaches, coaches and inspires people and organizations to solve pressing problems and change how communities work together.*
8. Continuation of the Library Board’s Discussion of New Focuses for 2017 – *Further discussion of new focuses for 2017.*
 - Select date of a special meeting for a behind the scenes tour of the Main Library, 601 Santa Monica Blvd.
 - Schedule of Library Board meetings at the Branches
9. Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
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

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.