



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

February 2, 2017 at 4:30 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 4:30 pm, on Thursday, February 2, 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 on the agenda.)
3. Approval of Minutes of the Library Board Meeting of January 5, 2017.
4. Update on the Search for the Santa Monica Public Library Director –
Library staff updates the Board on the recruitment to fill the vacant Library Director position.
5. Library Board Tour of the Main Library, 601 Santa Monica Blvd. with a Briefing from Library Division Managers Detailing the Responsibilities of Each Division:
 - Administration
 - Information Management Division
 - Reference
 - Youth Services
 - Public Services
 - Circulation
 - Library Service Officers
6. Agenda Building for the Next Meeting
7. 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.