



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

March 2, 2017 at 7:00 pm
The Annex,
Pico Branch Library, 2201 Pico 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, March 2, 2017 at The Annex, Pico Branch Library, 2201 Pico 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 February 2, 2017.
4. 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
5. Report on Programs and Services of the Pico Branch Library – *In addition to a report from staff on the programs and services of the Pico Branch Library the Board invites comments from the neighborhood on programs and services at the Pico Branch.*
6. Discussion of Meeting Dates and Board Attendance at Santa Monica Neighborhood Organization Meetings – *Planning for Library Board attendance at Neighborhood Organization meetings.*
7. Annual Boards and Commission Dinner and Video Report to City Council – *Planning for the video report to Council at the annual Boards and Commissions Dinner. Discussion of 2016 Library Board accomplishments.*

8. Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
9. What Are You Reading? *The Board shares what books they are reading, what music they are listening to, or movies they are watching.*
10. Tour of the Pico Branch Library Including a Demonstration of the Automated Handling Materials System
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.