



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

April 13, 2017 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, April 13, 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.)
- ACTION 3. Approval of Minutes of the Library Board Meeting of March 2, 2017
4. Introduction of Library Director Patty Wong, Library Boardmembers, and Friends of the Library President Rachel Ginnerty
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. Review of the Library Board Mission
- ACTION 7. Board Review and Approval of the Revised Schedule of Santa Monica Public Library Fines and Fees Submitted for Fiscal Year 2017/19 and Effective on July 1, 2017
- ACTION 8. Library Board Resolution in Support of the American Library Association's Resolution on Access to Accurate Information
- ACTION 9. Library Board Letter to Oppose President Trump's FY2018 Budget Which Eliminates all Funding for the Institute of Museum and Library Services

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| ACTION | 10. | Information for the Board on Membership in California Public Library Advocates and United for Libraries                                   |
| ACTION | 11. | Discussion and Formation of Ad Hoc Library Board Committees to Support Library Board Goals  |
|        | 12. | Information on Tolerance and Santa Monica Public Library Programming Focusing on Tolerance  |
|        | 13. | Calendar of Important Santa Monica Public Library Dates and Programs  |
|        | 14. | Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles  |
|        | 15. | Reports from Library Boardmembers on Their Attendance at Library Programs or on Feedback From the Community                               |
|        | 16. | <i>What Are You Reading? The Board shares what books they are reading, what music they are listening to, or movies they are watching.</i> |
|        | 17. | Agenda Building For the Next Meeting  |
|        | 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 [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.