



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

June 1, 2017 at 7:00 pm
Community Room,
Montana Branch Library,
1704 Montana Ave., 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, June 1, 2017 at the Community Room, Montana Branch Library, 1704 Montana Ave., 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. Address all remarks 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 permitted only on items on the agenda.)
- ACTION 3. Approval of Minutes of the Library Board Meeting of May 4, 2017
4. Secretary's Report
 1. Update on Library Budget
 2. Update on Library Services and Programs
 3. Update on Library Staffing
 4. Update on Library Facilities and Equipment
 5. Update on Library Security and Safety
5. Report on Programs and Services of the Montana Ave. Branch Library – *In addition to a report from staff on the programs and services of the Montana Ave. Branch Library the Board invites comments from the neighborhood on programs and services at the Montana Ave. Branch.*
6. Review of the Brown Act Guidelines and Recommendation From the City Attorney to Use Library Boardmembers smgov.net Email Addresses – *The Board reviews open meeting guidelines and the recommendation from the City Attorney's Office.*

7. 15 Minute Internet Stations a New Service at the Main Library
8. Discussion of a Library Board Retreat – *Discussion of timeframe, content, planning team, and possible focus of the retreat.*
9. Library Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
10. Reports from Library Boardmembers on Their Attendance at Library Programs or on Feedback From the Community
11. What Are You Reading? *The Board shares what books they are reading, what music they are listening to, or movies they are watching.*
12. Tour of the Montana Ave. Branch Library – *Library Board tour of the Branch including staff area.*
13. Agenda Building For the Next Meeting
14. 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 are 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.