



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

August 3, 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, August 3, 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. 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 is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body.)
3. Oath or Affirmation of Allegiance for Public Officers for New Library Boardmember Naomi Seligman
4. Introduction of New Library Boardmember Naomi Seligman
- ACTION 5. Approval of Minutes of the Library Board Meeting of June 1, 2017
6. 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
 6. Update on In-Service Day and Strengths
 7. Update on Library Fines Study
 8. Update on Library Card Campaign
 9. Update on Additional Hours Study
 10. Update on ALA Conference and CENIC Board Retreat

7. Discussion of Library Boardmembers Participating in a Citizen's Task Force on Homelessness
8. Discussion of Committee Board Development
9. Discussion of Library Board letters in Support of Federal Funding
10. Discussion of a Library Board Retreat – *Discussion of timeframe, agenda planning, and possible focus of the retreat.*
11. Library Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
12. Reports from Library Boardmembers on Their Attendance at Library Programs or on Feedback From the Community
13. *What Are You Reading? The Board shares what books they are reading, what music they are listening to, or movies they are watching.*
14. Future Agenda Items
15. 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 Chair Marc Morgenstern at marc.morgenstern@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.