



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

November 8, 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 Wednesday, November 8, 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 will 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 Meetings of October 5, 2017 and October 14, 2017
	4.	<p>Presentation from Parking Management – How Thoughtful Pricing Affects Driver Behavior and Encourages Broader Mobility Options – <i>Library Board input on a proposal of new parking management strategies based on recent analyses of parking data that would affect all downtown parking, including the Santa Monica Public Library parking structure.</i></p> <p>Staff presenting the item:</p> <ul style="list-style-type: none"> • Henry Servin, Parking & Traffic Manager • Juan Carrero, Parking Administrator • Michael Towler, Principal Analyst
	5.	<p>Secretary's Report</p> <ol style="list-style-type: none"> 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

ACTION	6.	Discussion and Approval of a Library Board Task Force on Homelessness
	7.	Discussion of Library Board Goals as Developed During the October 14, 2017 Library Board Retreat
ACTION	8.	Receive Report from Staff and Library Board Discussion of Additional Library Hours Per the October 14, 2017 Library Board Discussion
ACTION	9.	Receive Report and Recommendations From Staff on Elimination of Youth Fines Per the October 14, 2017 Library Board Discussion
ACTION	10.	Vote to Instruct Staff to Submit a Resolution to City Council Increasing Library Board From 5 to 7 Members
	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.	<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>
	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.