



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

December 7, 2017 at 7:00 pm
Community Meeting Room,
Fairview Branch Library, 2101 Ocean Park 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, December 7, 2017 at the Community Meeting Room, Fairview Branch Library, 2101 Ocean Park 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 November 8, 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 Fairview Branch Library from Jennifer Boyce, Acting Branch Manager – *In addition to a report from staff on the programs and services of the Fairview Branch Library the Board invites comments from the neighborhood on programs and services at the Fairview Branch.*
6. Discussion and Library Board Input for Parking and Traffic Regarding New Parking Management Strategies Affecting all Downtown Parking, Including the Santa Monica Public Library Parking Structure
7. Report from Vice Chair Lucien Plauzoles on the Santa Monica History Museum Board Meeting of November 15, 2017

8. Ad hoc Library Board Committee Reports – *Reports from Boardmembers on committee work.*
 - Library Foundation of Santa Monica, Boardmember Naomi Seligman
 - Library Board Task Force on Homelessness, Chair Marc Morgenstern
 - Library Board Development Committee, Vice Chair Lu Plauzoles
9. Overview of Strengths Finder and Next Steps – Patty Wong, Director of Library Services – *Strengths Finder is an assessment tool that helps one discover what they do best, develop talents, and the ability to help their organization.*
10. Discussion of Library Board Items for the Meeting with City Attorney, Lane Dilg on January 4, 2018 – *As an outcome of the Library Board retreat the Board will meet with the City Attorney to discuss areas of interest.*
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. Tour of the Fairview Branch Library – *Library Board tour of the Branch including staff area.*
14. Future Agenda Items
 - Boardmembers availability to attend the January 4, 2018 Library Board meeting
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.