



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

January 4, 2018 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, January 4, 2018 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 permitted only on items not on the agenda that are within the subject matter jurisdiction of the body.)
- ACTION 3. Approval of Minutes of the Library Board Meetings of December 7, 2017
4. Discussion with City Attorney, Lane Dilg – *As an outcome of the Library Board retreat the Board meets with the City Attorney to discuss areas of Board interest including; Library Board ad hoc committees, expansion of the Library Board composition, services to homeless, and increases in safety and security issues.*
5. Consider letter to City of Santa Monica Parking Management in response to proposed changes to parking policies and procedures and fee structure as shared at November 8, 2017 Library Board meeting.
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
7. 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
8. Library Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
 9. Reports from Library Boardmembers on Their Attendance at Library Programs or on Feedback From the Community
 10. What Are You Reading? *The Board shares what books they are reading, what music they are listening to, or movies they are watching.*
 11. Future Agenda Items
 - Boardmembers availability to attend the February 1, 2018 Library Board meeting
 - Margaret Willis Administrator, Human Services and Erika Aklufi Sergeant, Homeless Liaison Program to attend the February 1, 2018 Library Board meeting.
 12. 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.