



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

June 7, 2018 at 7:00 pm

The Annex,

Pico Branch Library, 2201 Pico 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, June 7, 2018 at the Annex, Pico Branch Library, 2201 Pico 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 have 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 Meeting of April 5, 2018 and May 3, 2018

4. Report From Staff on the Plans for the 2018 Summer Reading Program, *Reading Takes You Everywhere*

Roger Kelly, Youth Services Coordinator reports on the 2018 Kids and Teens Summer Reading program

Jennifer Ullrich, Librarian I, Public Services reports on the 2018 Adult Summer Reading program

5. 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. Legislative Update
6. Update on Safety and Security
7. Next Steps for Library Rules of Conduct
8. Next Steps for a Charter Amendment

6. Report on Programs and Services of the Pico Branch Library, Silvia Cisneros, Pico Branch Manager – *In addition to a report from staff on the programs and services of the Pico Branch Library the Board invites comments from the neighborhood on programs and services at the Pico Branch.*
7. Discussion of Library Board Elections for Chair and Vice Chair – *Date for the Board elections*
8. Discussion of a Library Board Retreat in August – *Discussion of agenda items and potential guests for a Library Board retreat*
9. Library Board Working Group Reports – *Reports from Boardmembers on working groups.*
 - Library Foundation of Santa Monica, Boardmember Naomi Seligman
 - Library Board Working Group on Homelessness, Chair Marc Morgenstern
 - Library Board Development Working Group, Vice Chair Lu Plauzoles
10. Library Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
11. Reports from Library Boardmembers on Their Attendance at Library Programs or on Feedback From the Community
12. Tour of the Pico Branch Library Highlights Include:
 - Demonstration of the new automated handling materials system
 - New self-checkouts
 - New media wall
13. Future Agenda Items
 - Boardmembers availability to attend the July 5, 2018 Library Board 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 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.