



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

August 16, 2018 at 7:00 pm
Administration 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 Thursday, August 16, 2018 at the Administration 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 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. Library Board Elections – *Nominations and Elections for Chair and Vice Chair of the Library Board*
- ACTION 4. Approval of Minutes of the Library Board Meeting of June 7, 2018
5. Report from Cecilia Tovar, Principal Librarian Branch and Public Services and Nancy Bender, Librarian III Public Services on Library Programs at Santa Monica Public Library – *Staff reports on how Library programs are developed, program guidelines, proposal criteria and collaborative programs.*
6. Secretary's Report
 1. Update on Library Budget
 2. Update on Library Services and Programs
 3. Update on Library Staffing Recruitment
 4. Update on Library Facilities and Equipment
 5. Legislative Update
 6. Update on Safety and Security
 7. Review of Items from the American Library Association
7. Discussion of a Library Board Retreat – *Discussion of timeframe, content, planning team, and focus and agenda of the retreat.*

8. 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
9. Library Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
10. Reports from Library Boardmembers on Their Attendance at Library Programs or on Feedback from the Community
11. Future Agenda Items
 - Boardmembers availability to attend the September 8, 2018 Library Board meeting and retreat
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.