



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

November 8, 2018 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 Thursday, November 8, 2018 at the Administrative Conference Room, Main Library, 601 Santa Monica Blvd., Santa Monica to conduct 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. All remarks shall be addressed to the Library Board as a body, and not to any one member thereof. All persons shall 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 August 16, 2018 and September 8, 2018
4. 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. Update on Safety and Security
 6. Discussion of a Library Board Legislative Liaison
- ACTION 5. Library Board Discussion and Setting of 2018-19 Library Board Goals – *Discuss the five goals recommended at the September 8, 2018 Board Retreat, select top priorities, and set a timeline.*
 - Advocacy
 - Outreach
 - Promotion/Communication
 - Library Patron Experience
 - Partnership
6. Planning for 2019 Library Board Meetings – *Dates and locations of 2019 Library Board meetings*

7. Library Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
8. Reports from Library Boardmembers on Their Attendance at Library Programs or on Feedback from the Community
9. Future Agenda Items
 - Boardmember availability for the December 6, 2018 Library Board Meeting
10. 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 Marc.Morgenstern@smgov.net.

Documents produced by the City and distributed to a majority of the Library Board regarding items on this agenda will be made 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.