



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

April 11, 2019 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, April 11, 2019 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. 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. Closed Session: Discussion of the Library Budget Fiscal Year 2019/2021 and Related Human Resources
3. Public Input
(Public comment permitted only on items on the agenda.)
- ACTION 4. Approval of Minutes of the Library Board Meetings of March 7, 2019
5. 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
- ACTION 6. Library Board Discussion of 2018-19 Library Board Goals
 1. Advocacy, Outreach and Partnership
 - a. Discussion of Outreach to City Council
 2. Promotion and Communication
 3. Patron Experience

Discussion of the goals and setting of a timeline, assignments, data review, how to rate success, and next steps.

7. Library Board Working Group Report – Report from Boardmember Naomi Seligman on the Library Foundation of Santa Monica
8. Discussion of Eliminating Fines for Overdue Library Material to Improve Access to Santa Monica Public Library – Review of Library card statistics for adult borrowers and financial impacts.
9. Discussion of Library Board Development and Recruitment of New Boardmembers
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 Conversations with the Community
12. Future Agenda Items
 - Boards & Commissions Dinner will be held on Monday, April 29, 2019
13. 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.