



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

June 6, 2019 at 7:00 pm
Community Meeting Room,
Ocean Park Branch Library, 2601 Main Street, 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 6, 2019 at the Community Meeting Room, Ocean Park Branch Library, 2601 Main Street, 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. Public Input
(Public comment permitted only on items on the agenda.)
3. Recognition of Outgoing Library Boardmembers – Marc Morgenstern, Chair and Kathleen Sheldon, Boardmember
- ACTION 4. Approval of Minutes of the Library Board Meetings of May 2, 2019
5. Introduction of New Staff Members Ilene Miner and Stuart Kosh, As-Needed Social Workers, to the City of Santa Monica
6. Discussion of a Joint Meeting with the Friends of the Library and Ways the Library Board can be a Partner to the Friends – Rachel Ginnerty, President, Friends of the Santa Monica Public Library
7. Report on the Programs and Services of the Ocean Park Branch Library from Karen Reitz, Branch Manager – *In addition to a report from staff on the programs and services of the Ocean Park Branch Library the Board invites comments from the neighborhood on programs and services at the Ocean Park Branch.*
8. 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

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9. Update on the Fiscal Year 2019/2021 Proposed Budget and Fiscal Year 2019/2021 Proposed Biennial CIP Budget - *Discussion of the June 5, 2019 City Council Budget Study Session.*
 10. Library Board Discussion of 2018-19 Library Board Goals
 1. Advocacy, Outreach and Partnership
 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.
 11. Library Board Working Group Report – Report from Boardmember Naomi Seligman on the Library Foundation of Santa Monica
 12. Discussion of Library Board Development and Recruitment of New Boardmembers
 13. Library Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
 14. Reports from Library Boardmembers on Their Attendance at Library Programs or on Conversations with the Community
 15. Future Agenda Items
 - Updates to Library Board discussion of nationwide library trends
 - Library Board elections for Chair and Vice Chair
 - Joint meeting with the Friends of the Santa Monica Public Library
 16. 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.