



**MINUTES
SPECIAL MEETING OF THE
SANTA MONICA PUBLIC LIBRARY BOARD
THURSDAY, APRIL 1, 2021
7:08PM**

**SPECIAL MEETING VIA
TELECONFERENCE PURSUANT TO
EXECUTIVE ORDER N-29-20 ISSUED BY,
GOVERNOR GAVIN NEWSOM**

Call to Order

Chair Lucien Plauzoles called the meeting to order at 7:08 p.m.

Roll Call

The following persons were recorded in attendance by the Recording Secretary:

Present: Chair Lucien Plauzoles, Vice Chair Arlene Hopkins, Boardmember John Hart, Boardmember Marcia Ferreira and Boardmember Michael Klein.

Also present: Patty Wong, Director of Library Services; Priscilla Bouvet, Executive Administrative Assistant

(This is a special Library Board meeting. Public comment is restricted to only items listed on the agenda.)

1. Approval of Minutes:

- A.** Staff recommends that the Library Board approve the minutes of the March 4, 2021 Special Library Board meeting.

MOTION

Hart moved and Hopkins seconded a motion to approve minutes of March 4, 2020 Special Library Board meeting as amended. The motion was approved by the following vote:

AYES: Plauzoles, Hopkins, Hart, Ferreira, Klein

NOES: None

ABSTAINING: None

ABSENT: None

2. New Business:

- A. Review, discuss, and provide as the Library Board any comments to the recommendations by the Boards and Commissions Community Working Group. Comments are due via email (clerk@smgov.net) to the City Clerk's Office no later than April 15, 2021.

The Library Board reviewed and provided comments (see Attachment# 1) of the City's Boards and Commissions Community Working Group (CWG) Recommendations developed during their comprehensive review of all boards, commissions and task forces.

- B. Select 3rd quarter Board meeting date (July, August or September)

May 13th and September 9th identified as upcoming meeting dates.

- C. Select 4th quarter Board meeting date (October, November or December)

November 4th identified as the meeting date for the 4th quarter.

Adjournment

Chair adjourned meeting at 8:59 p.m.

ATTEST:

APPROVED:

Patricia Wong
Director of Library Services

Lucien Plauzoles
Library Board Chair

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

- Treat everyone courteously;
- Listen to others respectfully;
- Exercise self-control;
- Give open-minded consideration to all viewpoints;
- Focus on the issues and avoid personalizing debate;
- Embrace respectful disagreement and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions

This agenda is available in alternate format upon request. The Santa Monica Public Library is wheelchair accessible. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact the Administration Office, Santa Monica Public Library, 601 Santa Monica Blvd., Santa Monica (310) 458-8606 at least 7 days prior to the scheduled meeting.

Any person wishing to speak to the Library Board may do so under "Public Input," or to address an agenda item by first presenting their 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.

This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours prior to a special. Please check the agenda for prior to the meeting for changes.

Administration Office, Santa Monica Public Library
601 Santa Monica Blvd., Santa Monica, CA
smpl.org (310) 458-8606