



SPECIAL MEETING AGENDA
SANTA MONICA PUBLIC LIBRARY BOARD

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

THURSDAY, SEPTEMBER, 9, 2021

MEETING BEGINS AT 7:00 P.M.

Meeting can be viewed at: <https://primetime.bluejeans.com/a2m/live-event/ustughjh> AND DIAL-IN NUMBER: 1 (415) 466-7000 (US) PIN: 3153115 # (Chrome Browser Recommended)
LIVE STREAM <https://primetime.bluejeans.com/a2m/live-event/ustughjh> AND DIAL-IN NUMBER: 1 (415) 466-7000 (US) PIN: 3153115 #

TO PROVIDE REMOTE PUBLIC COMMENT: <https://primetime.bluejeans.com/a2m/live-event/ustughjh> AND DIAL-IN NUMBER: 1 (415) 466-7000 (US) PIN: 3153115 # (This is a special Library Board meeting. Public comment is restricted to only items listed on the agenda.)

To reduce the risk of spreading Coronavirus (COVID-19), members of the Santa Monica Public Library Board and City Staff will participate via teleconference.

Participants may join the teleconference via methods listed above.

Those wishing to give public comment must submit their comments via email to priscilla.bouvet@santamonica.gov or join the meeting as listed above. Please note the agenda item number in your comments.

NOTICE IS HEREBY GIVEN that a special meeting of the SANTA MONICA PUBLIC LIBRARY BOARD will be held at 7:00 p.m., on Thursday, September 9, at <https://primetime.bluejeans.com/a2m/live-event/ustughjh>, for the purpose of only conducting the following business:]

Call to Order
Pledge of Allegiance
Roll Call

Please note that Agenda Items may be reordered during the meeting at the discretion of the body.

1. Special Agenda Items

- a. Swearing in and oath of office of new Library Boardmember Abby Arnold
- b. Secretary's Report
 - i. Erica Cuyugan, Interim City Librarian
- c. Presentation on the Library's collection and development
 - i. Greco Venegas, Principal Librarian – Collections, Technology and Patron Services

2. Consent Calendar: All items will be considered and approved in one motion unless removed by a member for discussion.

- a. Staff recommends that the Library Board approve the minutes of the May 13, 2021 Special Library Board meeting

3. Staff Administrative Items

- a. Review and approve quarterly meeting schedule for 2022
 - January 6, 2022
 - April 7, 2022
 - July 7, 2022
 - October 6, 2022

4. Written Communication (This item allows the body to consider issues raised by written submissions from the public.)

5. Library Board Member Discussion Items

- a. Discussion and request to explore eliminating Fines for overdue library materials for adults by improving accessibility
 - i. Erica Cuyugan, Interim City Librarian
- b. Discussion of need for diversified funding for the future of Library
 - i. Erica Cuyugan, Interim City Librarian

6. Public Input: Public input is permitted only on items on the agenda that are within the subject matter jurisdiction of the body. State law prohibits the body from taking any action on items not listed on the agenda, including issues raised under this agenda item.

7. Closed Session

- a. Request by Chair Plauzoles that Library Board provide Human Resources Department input for the recruitment of new Library Director

Adjournment

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

- Treat everyone courteously
- Listen to others respectfully
- 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 formats 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 at (310) 458-8606 or priscilla.bouvet@santamonica.gov at least 7 days prior to the scheduled meeting.

Accessing Closed Captions during a teleconference meeting using the BlueJeans Desktop App: Go to the Settings tab and turn on automated Closed Captions (subtitles). Real-time captions will appear at the bottom of the Desktop App. Please note: Closed Captioning is not yet supported when playing a video.

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.

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Transportation Information: City of Santa Monica Big Blue Bus Lines 1, 5 and 7 and the Metro Expo Line serve City Hall. Parking is available in the Main Library underground parking structure (validation free), surface parking lot and street parking off 6th Street, 7th Street and Santa Monica Blvd.

