



REGULAR MEETING AGENDA
SANTA MONICA PUBLIC LIBRARY BOARD

SANTA MONICA MAIN PUBLIC LIBRARY
601 SANTA MONICA BLVD
SANTA MONICA, CA 90401
ADMINISTRATIVE CONFERENCE ROOM,
SECOND FLOOR

THURSDAY, SEPTEMBER 8, 2022
MEETING BEGINS AT 6:00 P.M.

Call to Order
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 Members
 - i. Judith Meister
 - ii. Dana Newman
- b. Library Board Tour of the Main Library
 - i. Led by Erica Cuyugan, Director of Library Services
- c. Introduction of Library Board Members
- d. Secretary's Report
 - i. Erica Cuyugan, Director of Library Services
- e. Review Banned Books Week Proclamation
 - i. Judith Meister, Chair

2. Consent Calendar: Staff recommends approval of the following Special Library Board meeting minutes:

- a. July 7, 2022

3. Continued Items

- b. July 7, 2022: Present Final Adopted Library Board Rules of Order

4. Staff Administrative Items

- a. Review of Meeting Calendar for FY 2022-23

5. Library Board Member Discussion Items

- a. Future Long-Term Agenda Planning
 - i. Judith Meister, Chair
- b. Discussion of Nationwide Current Library Trends

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

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