SPECIAL MEETING AGENDA

JOINT MEETING OF THE SANTA MONICA PUBLIC LIBRARY BOARD AND FRIENDS OF THE SANTA MONICA PUBLIC LIBRARY

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

THURSDAY, MARCH 9, 2023
MEETING BEGINS AT 5:30 P.M.

NOTICE IS HEREBY GIVEN that a special meeting of the SANTA MONICA PUBLIC LIBRARY will be held at 5:30 P.M., on THURSDAY, MARCH 9, 2023, at SANTA MONICA MAIN PUBLIC LIBRARY in the COMMUNITY ROOM, SECOND FLOOR, for the purpose of only conducting the following business:

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. Welcome and Introduction of the Friends of the Public Library Board
      i. Judith Meister, Chair
      ii. Rachel Ginnerty, Friends President
   b. Walking tour of the Friends Bookstore led by Rachel Ginnerty
   c. Presentation of RED Kits Collection
      i. Karen Reitz, Librarian III – Adult and Neighborhood Services
      ii. Simran Khalsa, Librarian II – Collections & Technology
   d. Secretary’s Report
      i. Erica Cuyugan, City Librarian
2. **Continued Items**
   a. February 9, 2023: Serving with a Purpose Conference

3. **Staff Administrative Items**
   a. Review and adoption of updated Rules of Order, Rule 7. Agenda, section (d)

4. **Library Board Member Discussion Items**
   a. Library Board and Friends collaborative efforts
      i. Discussion to begin volunteer recruitment efforts for the Friends Bookstore and Board during National Volunteer Week, April 16-22, 2023
   b. Little Libraries Project Ah Hoc Committee update and discussion to explore National Library Week, April 23-29 to honor community libraries
      i. Judith Meister, Chair
      ii. Abby Arnold, Vice Chair

5. **Public Input:** Public input is permitted only on items on the agenda.

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

All board and commission meetings are recorded and posted on the City’s website as part of the official meeting record.

**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) 458-8600 or priscilla.bouvet@santamonica.gov at least 7 days prior to the scheduled meeting.

**Translation service available upon request.** Please contact the Administration Office, Santa Monica Public Library at (310) 458-8600 or priscilla.bouvet@santamonica.gov at least 72 hours prior to the scheduled meeting.
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.

**Transportation Information:** 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.