



SPECIAL 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, JULY 20, 2023
MEETING BEGINS AT 6:00 P.M.

NOTICE IS HEREBY GIVEN that a special meeting of the SANTA MONICA PUBLIC LIBRARY will be held at 6:00 P.M., on THURSDAY, JULY 20, 2023, at SANTA MONICA MAIN PUBLIC LIBRARY in the ADMINISTRATION CONFERENCE 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. Swearing-In and Oath of Office of new Library board member
 - i. Jason Lin
- b. Presentation of the Library's adopted budget as part of the FY2023-25 City Biennial Budget
 - i. Erica Cuyugan, City Librarian
- c. Secretary's Report
 - i. Erica Cuyugan, City Librarian

2. Library Board Member Discussion Items

- a. 2022-23 Boards & Commissions Goals and Accomplishments
 - i. Judith Meister, Chair
- b. 2023-24 Library Board Workplan and Presentation to Council
 - i. Judith Meister, Chair
 - ii. Erica Cuyugan, City Librarian

3. **Public Input:** Public input is permitted only on items not 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.

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.

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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.