



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 14, 2023
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. Election of Chair and Vice Chair
 - i. Erica Cuyugan, City Librarian
- b. Introduction of New Community Engagement and Programming Division, Principal Librarian
 - i. Jennifer Ullrich, Principal Librarian
- c. Freedom to Read Presentation and Banned Books Week Advocacy
 - i. Jennifer Ullrich, Principal Librarian
- d. ZipBooks Update
 - i. Stephanie Archer, Librarian III
- e. Secretary's Report
 - i. Erica Cuyugan, City Librarian
- f. Little Libraries Project Update
 - i. Priscilla Bouvet, Executive Admin. Assistant

2. **Consent Calendar:** Staff recommends approval of the following Library Board meeting minutes:
 - a. June 8, 2023
 - b. July 13, 2023
 - c. August 10, 2023

3. **Library Board Member Discussion Items**
 - a. 2023-2024 Work Plan Development
 - i. Judith Meister, Chair
 - b. Long-term Agenda Planning
 - i. Judith Meister, Chair

4. **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

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