



**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, JANUARY 11, 2024
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. **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.
2. **Special Agenda Items**
 - a. Secretary's Report
 - i. Erica Cuyugan, City Librarian
3. **Public Input on Remaining Agenda Items**
7. **Staff Administrative Items**
 - a. Review and Approve Statement of Concern of Library Material
 - ii. Simran Khalsa, Librarian II - Collections, Technology & Patron Services
 - iii. Greco Venegas, Principal Librarian - Collections, Technology & Patron Services

8. Library Board Member Discussion Items

- a. February Library Board and Friends of the Santa Monica Public Library joint meeting
 - i. Judith Meister, Chair
- b. Attendance at the Mayor's Cabinet inaugural meeting, January 9, 2024
 - i. Judith Meister, Chair

Adjournment

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

- Treat everyone courteously
- Listen to others respectfully
- Exercise self-control
- 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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