



**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, MARCH 14, 2024  
6:30 P.M.**

NOTICE IS HEREBY GIVEN that a special meeting of the SANTA MONICA PUBLIC LIBRARY BOARD will be held at 6:30 P.M., on THURSDAY, MARCH 14, at SANTA MONICA MAIN PUBLIC LIBRARY, 601 SANTA MONICA BLVD, SANTA MONICA, CA 90401, 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. **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. Debrief of Friends Oscar's Trivia event
    - i. Antonio Spears, Boardmember
  - b. Secretary's Report
    - i. Erica Cuyugan, Director of Library Services
  - c. Discussion of National Library Week and Proclamation
    - i. Erica Cuyugan, Director of Library Services
3. **Public Input On Remaining Agenda Items**

#### 4. Library Board Member Discussion Items

- a. Attendance of the 11<sup>th</sup> Annual Serving with a Purpose Conference
  - i. Judith Meister, Chair
- b. Discussion and possible action to ask City Council to appoint a Council Liaison to the Library Board.
  - i. Judith Meister, Chair
- c. Discussion of the anticipation that California libraries will lose their free State Library Park Passes due to budget reductions. Possible action to send a letter in support of restoration of funds and allowing libraries to keep resource that provides equitable access to the outdoors.
  - i. Judith Meister, Chair
- d. Discussion of Santa Monica Daily Press Letter to the Editor: What has happened to the Santa Monica Library?
  - 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

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) 458-8606 or [priscilla.bouvet@santamonica.gov](mailto:priscilla.bouvet@santamonica.gov) at least 7 days prior to the scheduled meeting.

**Translation service available upon request.** Please contact Please contact the Administration Office, Santa Monica Public Library at (310) 458-8606 or [priscilla.bouvet@santamonica.gov](mailto: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:** City of Santa Monica Big Blue Bus Lines 1, 5, 7, 8 and the Metro Expo Line serves the Main Library. 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.