



NOTICE AND AGENDA OF A REGULAR MEETING OF THE CITY OF SANTA MONICA LIBRARY BOARD

August 1, 2019 at 7:00 pm
Administrative Conference Room,
Main Library, 601 Santa Monica Blvd., Santa Monica

NOTICE IS HEREBY GIVEN that a REGULAR Meeting of the City of Santa Monica Library Board will be held at 7:00 pm, on Thursday, August 1, 2019 at the Administrative Conference Room, Main Library, 601 Santa Monica Blvd, Santa Monica for the purpose of conducting the following business:

Any person wishing to speak to the Library Board may do so under "Public Input," or to address an agenda item by first presenting their name, address and/or affiliation with an organization if any. All remarks shall be addressed to the Library Board as a body, and not to any one member thereof. All persons shall be given three minutes to make a presentation.

AGENDA

1. Call to Order
Roll Call
2. Public Input
(Public comment is permitted 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.)
3. Swearing-In of New Library Boardmember Marcia Ferreira
4. Swearing-In of New Library Boardmember Michael Klein
5. Introduction of New Library Boardmembers Marcia Ferreira and Michael Klein
- ACTION 6. Library Board Elections – *Nominations and Elections for Chair and Vice Chair of the Library Board*
- ACTION 7. Approval of Minutes - Staff recommends that the Library Board approve the minutes of the June 6, 2019 Regular Library Board meeting.
8. Presentation by Patty Wong, Director of Library Services, On Libraries for All Safety and Security Campaign – *Library staff to implement a yearlong campaign of communication and action.*
9. Secretary's Report
 1. Update on Library Budget
 2. Update on Library Services and Programs
 3. Update on Library Staffing Recruitment
 4. Update on Library Facilities and Equipment
 5. Update on Safety and Security

10. Continuing Discussion of a Joint Meeting with the Friends of the Library and Ways the Library Board can be a Partner to the Friends
- ACTION 11. Library Board Discussion of 2018-19 Library Board Goals
1. Advocacy, Outreach and Partnership
 2. Promotion and Communication
 3. Patron Experience
- Revisit the goals with the new Boardmembers. Adopt a Branch Discussion. Discussion of the goals and setting of a timeline, assignments, data review, how to rate success, and next steps.*
12. Library Board Working Group Report – Report from Boardmember Naomi Seligman on the Library Foundation of Santa Monica
- ACTION 13. Discussion and Review of Nationwide Current Library Trends List Compiled by Library Staff. Library Board Identification of Library Trends of Interest – *Review list of topics/trends; Board to identify the top topics of interest.*
14. Reports from Library Boardmembers on Their Attendance at Library Programs or on Conversations with the Community
15. Future Agenda Items
- Joint meeting with the Friends of the Santa Monica Public Library
 - Next meeting September 5, 2019 at the Montana Ave Branch
16. *What Are You Reading? The Board shares what books they are reading, music they are listening to, or movies they are watching.*
17. Adjournment

Any member of the public unable to attend a meeting but wishing to comment on an item(s) listed on the agenda may submit written comments prior to the meeting by mailing them to: Santa Monica Public Library, Library Administration, 601 Santa Monica Blvd., Santa Monica, CA 90401 or by email to Lucien.Plauzoles@SMGOV.NET.

Documents produced by the City and distributed to a majority of the Library Board regarding items on this agenda will be made available in Library Administration of the Santa Monica Public Library, 601 Santa Monica Blvd., Santa Monica, during normal business hours.

This document is available in alternate format upon request. The Santa Monica Public Library is wheelchair accessible. For special disability accommodations contact Library Administration at (310) 458-8606 at least 3 days prior to the scheduled meeting.