



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

October 3, 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, October 3, 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 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.)
- ACTION 3. Approval of Minutes - Staff recommends that the Library Board approve the minutes of the September 4, 2019 Regular Library Board meeting.
4. 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
 6. Update on Library Partners
5. Introduction of Friends of the Library Boardmembers in Attendance and Discussion of a Joint Meeting Between the Friends of the Library and the Library Board
6. Review of July 1, 2018 – June 30, 2019 Santa Monica History Museum Annual Report to the Santa Monica Public Library Board Prior to the History Museum's Presentation in December 2019 – *Review and discussion of the Santa Monica History Museum Annual Report*
7. Discussion of a Library Board Retreat – *Planning for the retreat including selection of date, location, and discussion of agenda items.*

- ACTION
8. Discussion of Future Library Trends, Ranking of Library Trends and Plans for Placing Trends on Future Agendas – *Review list of topics/trends; Board to identify the top topics of interest.*
 9. Introduction of Library Strategic Plan for 2019 – 2021 – *Reading and review of the Library Strategic Plan for 2019 – 2021*
 10. Library Board Working Group Report – Report from Boardmember Naomi Seligman on the Library Foundation of Santa Monica
 11. Reports from Library Boardmembers on Their Attendance at Library Programs, Visits to Their Adopted Branches, or on Conversations with the Community
 12. Future Agenda Items
 - Library Board Retreat November 9, 2019 at the Main Library
 - Annual Report from the Santa Monica Historical Museum
 12. *What Are You Reading? The Board shares what books they are reading, music they are listening to, or movies they are watching.*
 13. 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.