



SPECIAL MEETING AGENDA
SANTA MONICA PUBLIC LIBRARY BOARD

SPECIAL MEETING VIA
TELECONFERENCE PURSUANT TO
EXECUTIVE ORDER N-29-20 ISSUED BY,
GOVERNOR GAVIN NEWSOM

THURSDAY, NOVEMBER 4, 2021

7:00 P.M.

Meeting can be viewed at <https://primetime.bluejeans.com/a2m/live-event/jebaewbz> AND
DIAL-IN NUMBER: 1 (415) 466-7000 (US) PIN: 2893908 # (Chrome Browser Recommended)

LIVE STREAM:

<https://primetime.bluejeans.com/a2m/live-event/jebaewbz>

AND DIAL-IN NUMBER:

1 (415) 466-7000 (US) PIN: 2893908 #

TO PROVIDE REMOTE PUBLIC COMMENT:

Written public comment can be submitted via email
to priscilla.bouvet@santamonica.gov or join the meeting as listed above. Please note the
agenda item number in your written comments.

(This is a special Library Board meeting. Public comment is restricted to only items listed
on the agenda.)

To reduce the risk of spreading Coronavirus (COVID-19), members of the Santa Monica
Public Library Board and City Staff will participate via teleconference.

Participants may join the teleconference via methods listed above.

NOTICE IS HEREBY GIVEN that a special meeting of the SANTA MONICA PUBLIC LIBRARY BOARD
will be held at 7:00 P.M., on THURSDAY, NOVEMBER 4, live streamed at
<https://primetime.bluejeans.com/a2m/live-event/jebaewbz>, 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. Special Agenda Items

- a. Swearing-In and Oath of Office of new Library Boardmember Dr. Sidonie Cheryl Smith
- b. Election of Officers: Chair and Vice Chair
- c. Presentation on Rebuilding the Library and Service Updates
 - i. Erica Cuyugan, Interim City Librarian
- d. Secretary's Report
 - i. Erica Cuyugan, Interim City Librarian

2. Consent Calendar: All items will be considered and approved in one motion unless removed by a member for discussion.

- a. Staff recommends approval of the following Special Library Board meeting minutes:
 - i. September 9, 2021
 - ii. October 7, 2021

3. Library Board Member Discussion Items

- a. Discussion and request to create an ad hoc committee focused on library advocacy.
 - i. Lu Plauzoles, Chair

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

This agenda is available in alternate formats upon request. Accessing Closed Captions during a teleconference meeting using the BlueJeans Desktop App: Go to the Settings tab and turn on automated Closed Captions (subtitles). Real-time captions will appear at the bottom of the Desktop App. Please note: Closed Captioning is not yet supported when playing a video.

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 at least 7 days 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.

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Transportation Information: City of Santa Monica Big Blue Bus Lines 1, 5 and 7 and the Metro Expo Line serve City Hall. 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.