



SPECIAL MEETING AGENDA
SANTA MONICA PUBLIC LIBRARY BOARD

OCEAN PARK BRANCH LIBRARY
2601 MAIN STREET
SANTA MONICA, CA 90405

THURSDAY, OCTOBER 12, 2023
MEETING BEGINS AT 6:00 P.M.

NOTICE IS HEREBY GIVEN that a special meeting of the SANTA MONICA PUBLIC LIBRARY BOARD will be held at 6:00 P.M., on THURSDAY, OCTOBER 12, 2023, at OCEAN PARK BRANCH LIBRARY in the MAIN 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. Special Agenda Items

- a. Walking tour of Ocean Park Branch Library
 - i. Robert Graves, Librarian II
- b. Library Card Sign-up Month Wrap-up
 - i. Susan Lamb, Principal Librarian
- c. Secretary's Report
 - i. Erica Cuyugan, City Librarian
- d. Little Libraries Recognition Event
 - i. Judith Meister, Chair
 - ii. Priscilla Bouvet, Executive Admin. Assistant

2. Library Board Member Discussion Items

- a. Report back from liaison to the Friends Board
 - i. Antonio Spears, Boardmember
- b. Discussion of neighborhood group visits
 - i. Judith Meister, Chair
- c. Library Trends
 - i. Judith Meister, Chair

3. **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.

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

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) 458-8600 or priscilla.bouvet@santamonica.gov at least 3 days prior to the scheduled meeting.

Translation service available upon request. Please contact the Administration Office, Santa Monica Public Library at (310) 458-8600 or 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 and 8 serve the Ocean Park Branch area. Limited metered parking is available along Norman Place, Ocean Park Blvd and Main Street.