



REGULAR 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, DECEMBER 14, 2023
MEETING BEGINS AT 6:00 P.M.

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. Main Library Café and Central Courtyard Placemaking Report
 - i. Erica Cuyugan, City Librarian
- b. Secretary's Report
 - i. Erica Cuyugan, City Librarian

2. Consent Calendar: Staff recommends approval of the following Library Board meeting minutes:

- a. September 14, 2023
- b. October 12, 2023
- c. November 9, 2023

3. Library Board Member Discussion Items

- a. Planning for joint meeting with the Friends Board
 - i. Judith Meister, Chair
- b. Long-term Agenda Planning
 - i. Judith Meister, Chair

4. **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

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