



**SPECIAL MEETING AGENDA
SANTA MONICA PUBLIC LIBRARY BOARD**

**PICO BRANCH PUBLIC LIBRARY
2201 PICO BLVD
SANTA MONICA, CA 90405
ANNEX MEETING ROOM**

**THURSDAY, MAY 09, 2024
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 PM, on THURSDAY, MAY 9, at PICO BRANCH PUBLIC LIBRARY, ANNEX MEETING ROOM, 2201 PICO BLVD, SANTA MONICA, 90405, 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. **Public Input**
2. **Special Agenda Items**
 - a. Secretary's Report
 - i. Erica Cuyugan, City Librarian
 - b. Pico Branch updates
 - i. Nancy Bender, Librarian III – Branch Services
3. **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 Library Board meeting minutes:
 - i. February 8, 2024
 - ii. March 14, 2024
4. **Public Input On Remaining Agenda Items**

5. Library Board Member Discussion Items

- a. Discussion of next steps to support the Friends of the Santa Monica Public Library
 - i. Erica Cuyugan, City Librarian
- b. Discussion of expiring term for Lu Plauzoles and vacancy
 - i. Judith Meister, Chair
- c. Long-term agenda planning
 - i. Judith Meister, Chair

Adjournment

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

- Treat everyone courteously
- Listen to others respectfully
- Exercise self-control
- 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 PICO BRANCH PUBLIC LIBRARY, ANNEX MEETING ROOM 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 please contact the Administration Office, Santa Monica Public Library at (310) 458-8606 or priscilla.bouvet@santamonica.gov at least 3 days prior to the scheduled meeting.

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Transportation Information: City of Santa Monica Big Blue Bus Lines 7 and 16, and Metro Rail Expo line serve Pico Branch Library. Parking is available on Virginia Avenue.