

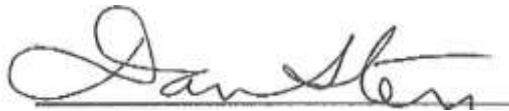
NOTICE AND AGENDA OF A **SPECIAL** MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
Thursday, October 6, 2011 at 7:00 pm

NOTICE IS HEREBY GIVEN that a **SPECIAL** Meeting of the Santa Monica Public Library Board will be held at 7:00 pm, on Thursday, October 6, 2011 at the Fairview Branch Library, 2101 Ocean Park Blvd., Santa Monica for the purpose of conducting the following business:

AGENDA

1. Call to Order
Roll Call
2. Public Input
(Public comment is permitted only on items on the agenda.)
3. Library Board Election of Chairperson and Vice Chairperson
4. Approval of Minutes of the Library Board Meeting of September 1, 2011
5. Report from the Friends of Santa Monica Public Library, a Library Support Group
6. Report on Summer Reading 2011 from Roger Kelly, Youth Services Coordinator
7. Report on the Local History and California Reads Grants – Wright Rix, Principal Librarian for Reference Services
8. Report on the 2012 Citywide Reads Selection – Robert Graves, Librarian I, Public Services
9. Report on the Pico Branch Project
10. Nationwide Current Library Trends
Review of Library Journal Articles

11. Secretary's Report
 1. Update on Library Services and Programs
 2. Update on Library Staffing
 3. Update on Library Facilities and Equipment
 4. Update on Library Security and Safety
 5. Library Statistics
12. Agenda building for the next meeting
13. Adjournment
14. No other business will be conducted at the **SPECIAL** meeting.

A handwritten signature in black ink, appearing to read "Dan Stern", written over a horizontal line.

Dan Stern
Vice Chairperson

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.

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 library.board@smgov.net.

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.