

NOTICE AND AGENDA OF A SPECIAL MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD

June 13, 2012 at 7:00pm
Administrative Conference Room,
Main Library, 601 Santa Monica Blvd., Santa Monica

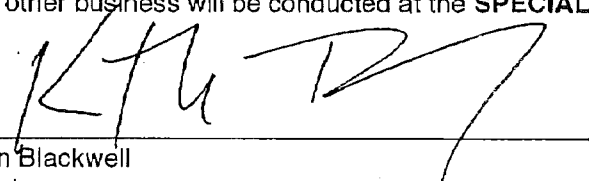
NOTICE IS HEREBY GIVEN that a **SPECIAL** Meeting of the Santa Monica Public Library Board will be held at 7:00 pm, on Wednesday, June 13, 2012 at the Administrative Conference Room, Main Library, 601 Santa Monica Blvd., Santa Monica for the purpose of conducting the following business:

AGENDA

1. Call to Order
Roll Call
2. Public Input
(Public comment is permitted only on items on the agenda.)
3. Approval of Minutes of the Library Board Meeting of May 3, 2012
4. Report on the Santa Monica Public Library Summer Reading Program 2012 – Erica Cuyugan, Young Adult Librarian – *Summer Reading starts on Saturday, June 16 at all library sites for babies through teens.*
5. Report from Friends of Santa Monica Public Library - *A Library Support Group that supports the Library through funding and advocacy.*
6. A Report From Library Staff on the Launch of Polaris and Biblocommons the New Electronic Services at Santa Monica Public Library on June 7, 2012
7. Results of the Santa Monica Public Library Customer Survey 2012

8. Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
 - Discussion of Workshops, Speakers and Activities at the American Library Association Conference, June 22 to June 25 – *The American Library Association provides leadership for the development, promotion, and improvement of library and information services and the profession of librarianship.*
9. 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
10. What are you reading? The Board shares what books they are reading, what music they are listening to, or movies they are watching.
11. Agenda building for the next meeting
12. Adjournment

No other business will be conducted at the **SPECIAL** meeting.



Ken Blackwell
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.