



**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, APRIL 11, 2024
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. **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.
2. **Special Agenda Items**
 - a. Poet Laureate Update
 - i. Karen Reitz, Librarian III – Adult & Neighborhood Services
 - b. Arts & Literacy Festival
 - i. Emily Burton, Librarian III – Youth & Family 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. Staff Administrative Items

- a. Review and approve recommended changes to the Library Rules of Conduct brought forward by the City Attorney's Office.
 - i. Erica Cuyugan, City Librarian
- b. Review and approve recommended changes to the Library Film Policy brought forward by Administration.
 - i. Erica Cuyugan, City Librarian

6. Library Board Member Discussion Items

- c. Report back on discussion with Laurie Brenner regarding Santa Monica Daily Press Letter to the Editor: What has happened to the Santa Monica Library?
 - 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

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