



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

**FAIRVIEW BRANCH LIBRARY
2101 OCEAN PARK BLVD
SANTA MONICA, CA 90405
COMMUNITY ROOM**

**THURSDAY, AUGUST 8, 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 P.M., on THURSDAY, AUGUST 8, at FAIRVIEW BRANCH LIBRARY, 2101 OCEAN PARK BLVD, SANTA MONICA, CA 90405, in the COMMUNITY ROOM, for the purpose of only conducting the following business:

Levine Act Disclosure. Pursuant to the Levine Act (Govt Code Section 84308), any party to a permit, license, contract, or other entitlement before the Santa Monica Public Library Board is required to disclose on the record any contribution, including aggregated contributions, of more than \$250 made by the party or the party's agents within the preceding 12 months to any City official. Participants and agents are requested to make this disclosure as well. The disclosure must include the name of the party, participant, or agent, and any other person making the contribution; the name of the recipient, the amount of the contribution, and the date the contribution was made.

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. Walking tour of Fairview Branch Library
 - i. Erica Cuyugan, Director of Library Services
 - b. Literacy Services at Fairview Branch Library
 - i. Andrea Leiva, Library Literacy Program Assistant
 - c. Secretary's Report
 - i. Erica Cuyugan, Director of Library Services

3. **Consent Calendar:** All items will be considered and approved in one motion unless removed by a member for discussion.

Staff recommends approval of the following Library Board meeting minutes:

- a. May 9, 2024 special minutes
 - b. June 13, 2024 minutes
 - c. July 17, 2024 special minutes
4. **Public Input On Remaining Agenda Items**
 5. **Library Board Member Discussion Items**
 - a. Liaison to the Friends Board report
 - i. Antonio Spears, Boardmember
 - b. Board invitation to upcoming library events and efforts (Staff In-Service Day, Library Card Sign-up, and Banned Books Week)
 - i. Erica Cuyugan, Director of Library Service
 - c. Attendance at this year's California Library Association (CLA) Conference
 - i. Erica Cuyugan, Director of Library Services
 - d. Discussion of nationwide current library trends

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
- Hate has no place in Santa Monica. The City opposes abusive or threatening hate speech, intolerance, or dehumanization, and supports basic civil respect and human decency.

All board and commission meetings are recorded and posted on the City's website as part of the official meeting record.

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Transportation Information: City of Santa Monica Big Blue Bus Lines 1, 5, 7, 8 and the Metro Expo Line serves the Main Library. Parking is available in the Main Library underground parking structure (validation free), surface parking lot and street parking off 6th Street, 7th Street and Santa Monica Blvd.