



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

**MONTANA AVENUE BRANCH LIBRARY
1704 MONTANA AVENUE
SANTA MONICA, CA 90403
COMMUNITY ROOM**

**THURSDAY, SEPTEMBER 12, 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, SEPTEMBER 12, at MONTANA AVENUE BRANCH LIBRARY, 1704 MONTANA AVENUE, SANTA MONICA, CA 90403, 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 Montana Avenue Branch Library
 - i. Bobby Tsui, Librarian II
 - b. 2024-25 Library Priorities
 - i. Erica Cuyugan, Director of Library Services

- c. Secretary's Report
 - i. Erica Cuyugan, Director of Library Services

3. Public Input On Remaining Agenda Items

4. Library Board Member Discussion Items

- a. Liaison to the Friends Board report
 - i. Antonio Spears, Boardmember
- b. Attendance at this year's California Library Association (CLA) Conference
 - i. Judith Meister, Chair
- c. Discussion of the October Library Board meeting date and invitation to attend the Library's Staff In-Service Day.
 - i. Judith Meister, Chair
- d. Reading and acknowledgement of Resolution No. 11605, for newly adopted rules applicable to board and commission members.
 - i. Priscilla Bouvet, Board Liaison
- e. Discussion and completion of Library Board Annual Report for FY 2023-24, in accordance with Resolution No. 11510.
 - i. Priscilla Bouvet, Board Liaison
- f. 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.

This agenda is available in alternate formats upon request. Montana Avenue Branch Library 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 the Administration Office, Santa Monica Public Library at (310) 458-8606 or priscilla.bouvet@santamonica.gov at least 7 days prior to the scheduled meeting.

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Transportation Information: City of Santa Monica Big Blue Bus Lines 18, 41, and 42 serve Montana Avenue Branch Main Library. Metered parking is available on the surface parking lot and street parking off Montana Avenue.