



**SPECIAL 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, NOVEMBER 14, 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, NOVEMBER 14, at SANTA MONICA MAIN PUBLIC LIBRARY, 601 SANTA MONICA BLVD, SANTA MONICA, CA, 90401, ADMINISTRATION CONCERENCE 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 (Agenda Items Under SPECIAL AGENDA ITEMS, CLOSED SESSION, CONSENT CALENDAR Only)**

- 2. Special Agenda Items**
 - a. Presentation of Library Impact Report
 - i. Erica Cuyugan, Library Director
 - b. Secretary's Report
 - i. Erica Cuyugan, Library Director

3. Public Input On Remaining Agenda Items

4. Library Board Member Discussion Items

- a. Approval of the FY 2023-24 Library Board Annual Report
 - i. Judith Meister, Chair
- b. California Library Association Conference debrief
 - i. Judith Meister, Chair
- c. Discuss and share concerns of Library's new website
 - i. Judith Meister, Chair
 - ii. Erica Cuyugan, Library Director
- d. February Library Lovers Month engagement opportunities
 - i. Judith Meister, Chair
 - ii. Erica Cuyugan, Library Director

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. The SANTA MONICA PUBLIC MAIN 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 please contact the Administration Office, Santa Monica Public Library at (310) 458-8606 or priscilla.bouvet@santamonica.gov at least 3 days prior to the scheduled meeting.

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This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours prior to a special. Please check the agenda for prior to the meeting for changes.

Transportation Information: City of Santa Monica Big Blue Bus Lines 1, 5 and 7 serve 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.