



**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, DECEMBER 12, 2024  
6:00 P.M.**

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

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. August 8, 2024
  - b. September 12, 2024
  - c. October 10, 2024
4. **Public Input On Remaining Agenda Items**
5. **Library Board Member Discussion Items**
  - a. Discuss and review meeting schedule for the Santa Monica Neighborhood Groups.
    - i. Judith Meister, Chair
  - b. Discuss and plan for a joint meeting with the Friends of the Santa Monica Public Library Board
    - i. Erica Cuyugan, Director of Library Services

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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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.

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