

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
September 05, 2002 at 7:00pm

NOTICE IS HEREBY GIVEN that a REGULAR Meeting of the Santa Monica Library Board will be held at 7:00 p.m., on Thursday, September 05, 2002 in the Auditorium, Main Library, 1343 Sixth Street, Santa Monica for the purpose of conducting the following business:

AGENDA

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| | I. | Call to Order |
| | II. | Roll Call |
| ACTION | III. | Swearing in and Oath of Allegiance; Reappointment of Gene Oppenheim and Kenneth Breisch |
| | IV. | Communications from the Public |
| ACTION | V. | Approval of Minutes of the Library Board Meeting of July 18, 2002 |
| | VI. | Report from the August 12, 2002 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group – Friends Board Liaison, Alisa Beaton |
| ACTION | VII. | Approval of Proposal on Fees for E-mailed Images from the Santa Monica Public Library Image Archive |
| | VIII. | Report on the Summer Reading Program – Ellen Braby, Head of Children's Services |
| | IX. | Report on Young Adult Programs – Catherine Ronan, Young Adult Librarian <ul style="list-style-type: none">• Teen Read Week• Verizon Grant |
| ACTION | X. | Approve City Wide Read Recommendation from the City Wide Reads Committee – Susan Annett, Principal Librarian, Public Services |
| | XI. | Main Library Expansion – Update |
| | XII. | Branch Expansion – Update <ul style="list-style-type: none">• Possible delay at Montana |

- XIII. Temporary Library – Update
- XIV. Nationwide Current Library Trends
Review of Library Journal Articles
- XV. Library Board Contest for Young Adults – Chair Oppenheim
- XVI. Dining Farewell for Main Library – Boardmember Dan Stern
- XVII. Secretary's Report
 - 1. Report on Meeting with Hershey Associates – Sherrill Kushner
 - 2. Artist, Carl Chang's Presentation to the Public Art Committee
 - 3. Farewell Party for Staff
- ACTION XVIII. Change in October Meeting Date – Special Meeting with the Architect on October 10, 2002
- XIX. Agenda building for the next meeting
- XX. Adjournment