

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
October 6, 2005 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, October 6, 2005 in the Conference Room, Montana Ave. Branch Library, 1704 Montana Ave., Santa Monica for the purpose of conducting the following business:

AGENDA

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| I. | Call to Order |
| II. | Roll Call |
| III. | Communications from the Public |
| ACTION VI. | Approval of Minutes of the Library Board Meeting of September 1, 2005 |
| VII. | Report from the September 12, 2005 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group |
| VIII. | Update on the New Main Library <ul style="list-style-type: none">• Construction Update• Schedule of Activity Related to Library Move In and Grand Opening Events• Café Vendor Approval by City Council |
| IX. | Santa Monica Historical Society Museum Update <ul style="list-style-type: none">• Estimated Timeline and Hours of Operation |
| X. | Martin Luther King Jr. Coalition Quote Selection Update |
| XI. | California Library Association Conference in Pasadena |
| XII. | Nationwide Current Library Trends
Review of Library Journal Articles |

- XIII. Secretary's Report
 - 1. Fairview Branch Incident
 - 2. Implementation of Smart Access Manager Software
 - 3. Net Library Downloadable Audiobooks
- XIV. Agenda building for the next meeting and Discussion of Long Range Agenda Items
- XV. Adjournment