

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
August 4, 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, August 4, 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 |
| IV. | Swearing in and Oath of Allegiance - Reappointment of Boardmember
Dan Stern |
| V. | Public Parking at the New Main Library – Susan McCarthy, City
Manager and Gordon Anderson, Assistant City Manager |
| VI. | City Librarian Appointment Process – Susan McCarthy, City Manager
and Gordon Anderson, Assistant City Manager |
| ACTION | VII. Election of Library Board Chair and Vice Chair |
| ACTION | VIII. Approval of Minutes of the Library Board Meeting of July 7, 2005 |
| IX. | Report from the July 11, 2005 Board Meeting of the Friends of Santa
Monica Public Library, a Library Support Group |
| X. | Update on the New Main Library <ul style="list-style-type: none">• Tour of the Construction Site• Recent Construction Activity• Opening Plans |
| XI. | Library Policy on Suspending Borrowing Privileges |

- XII. Nationwide Current Library Trends
 Review of Library Journal Articles

- XIII. Secretary's Report
 - 1. Staff Recruitments for the New Main Library
 - 2. Docent Program at the New Main Library
 - 3. Receipt Printers Installed at the Branches
 - 4. American Library Association Report
 - 5. Discussion of Long Range Library Board Agenda Items

- XIV. Agenda Building for the Next Library Board Meeting

- XV. Adjournment