

NOTICE AND AGENDA OF A REGULAR MEETING OF

THE SANTA MONICA PUBLIC LIBRARY BOARD

January 4, 2007 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, January 4, 2007 in the Administrative Conference Room, Main Library, 601 Santa Monica Blvd., 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 <ul style="list-style-type: none">• Proposal to honor Elfie Asenath Mosse – Sally Ashear
(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body.) |
| ACTION | IV. Approval of Minutes of the Library Board Meeting of December 7, 2006 |
| | V. Report from the Teen Council – Erica Tang, Young Adult Librarian |
| | VI. Report from the December 11, 2006 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group |
| | VII. Celebrations to Mark the One Year Anniversary of the Opening of the Main Library and One Millionth Visitor |
| | VIII. Update on Facilities Maintenance at the Main Library |
| | IX. Nationwide Current Library Trends
Review of Library Journal Articles |

- X. Secretary's Report
 - 1. Library Staff recruitments
 - 2. Update on awards received by the Main Library
 - 3. Update on plans for the Nordic Latitudes exhibit
 - 4. Update on Library technology issues
 - 5. Plans for the "Green Prize" book awards
- XI. Agenda building for the next meeting
- XII. Adjournment