

NOTICE AND AGENDA OF A SPECIAL MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
July 18, 2002 at 7:00pm

NOTICE IS HEREBY GIVEN that a SPECIAL Meeting of the Santa Monica Library Board will be held at 7:00 p.m., on Thursday, July 18, 2002 in the Auditorium, Main Library, 1343 Sixth Street, Santa Monica for the purpose of conducting the following business:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Joint meeting and discussion - Friends of Santa Monica Public Library, a Library Support Group
- IV. Communications from the Public
- V. Approval of Minutes of the Library Board Meeting of June 6, 2002
- VI. Presentation of the latest plan for the Main Library Expansion by John Ruble, Moore Ruble Yudell Architects & Planners
- VII. Artist Presentation – Carl Cheng
- VIII. Secretary's Report
 1. Branch Expansion - Update
 2. Temporary Library - Update
- IX. Library Board Contest for Young Adults - Report
- X. Agenda building for the next meeting
- XI. Adjournment

No other business will be conducted at the SPECIAL meeting.

Gene Oppenheim
Chairperson