

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
February 6, 2003 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, February 6, 2003 in the Conference Room, Main Library, 1343 Sixth Street, Santa Monica for the purpose of conducting the following business:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Communications from the Public
 - Jerry Rubin regarding the Santa Monica Youth Commission
- ACTION IV. Approval of Minutes of the Library Board Meeting of January 2, 2003
- V. Report from the January 13, 2003 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Presentation - Museum of Flying Collection - Cynni Murphy, Image Archive Librarian
- VII. Main Library Expansion Update
 - Board Discussion of the Status of the New Library, Boardmember Field
- VIII. Library Board Contest for Young Adults – Chair Oppenheim
- IX. Resolution to oppose the USA Patriot Act of 2001 - Chair Oppenheim
- X. Nationwide Current Library Trends
Review of Library Journal Articles
- XI. Secretary's Report
 - 1. Report on Meeting with Hershey Associates
 - 2. Branch Library Update
 - 3. Temporary Library Update

XII. Agenda building for the next meeting

XIII. Adjournment