

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
June 5, 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, June 5, 2003 in the Conference Room, Montana Ave. Branch, 1704 Montana Ave, Santa Monica for the purpose of conducting the following business:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Communications from the Public
 - Homeless in the Library – James Paris
- ACTION IV. Approval of Minutes of the Library Board Meeting of May 1, 2003
- V. Report from the May 12, 2003 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Report on the Summer Reading Program – Ellen Braby, Head of Youth Services
- VII. Update on the new Main Library
- VIII. Signage for the new Main Library
- IX. Nationwide Current Library Trends
Review of Library Journal Articles

- X. Secretary's Report
 - 1. Opening of the Temporary Main Library
 - 2. New Address for the Main Library
 - 3. Citywide Reads Final Report
 - 4. Special Program Co-Sponsored with the League of Women Voters
 - 5. In-Service Workshop on the Patriot Act, July 10

- XI. Agenda building for the next meeting

- XII. Adjournment