

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
September 4, 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, September 4, 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. Oath of Allegiance and Reappointment of Edward Edwards
- IV. Communications from the Public
 - Bow to Library Workers
 - Michael Schaefer
 - Collection Complaint – Scott Weiss
- ACTION V. Approval of Minutes of the Library Board Meeting of June 5, 2003
- VI. Report from the July 14, 2003 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VII. Richland County Public Library Literacy Residency Program – Vice Chair Edwards
- VIII. Update on the New Main Library
- IX. Child Internet Protection Act (CIPA) Court Decision – Telecommunications
- X. Request for a Change in the Regular Library Board Meeting Day – Boardmember Stern

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

- XII. Secretary's Report
 - 1. In-Service Workshop on the Patriot Act - Report
 - 2. Library Memory Project
 - 3. Public Library Staff Education Grant
 - 4. All City Reads
 - 5. Centralized Book Ordering

- XIII. Agenda building for the next meeting

- XIV. Adjournment