

REVISED AGENDA*

NOTICE AND AGENDA OF A REGULAR MEETING OF

THE SANTA MONICA PUBLIC LIBRARY BOARD

October 9, 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, October 9, 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. Presentation from Moore Ruble Yudell Architects and Planners Regarding Design Concepts for the New Library and Overview of the Children's and Young Adult's Area
- IV. Communications from the Public
- ACTION V. Approval of Minutes of the Library Board Meeting of September 4, 2003
- VI. Report from the September 8, 2003 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- ACTION VII. Election of Library Board Chair and Vice Chair
- ACTION VIII. Discussion and Vote Regarding Changing the Regular Library Board Meeting Date to the First Thursday of the Month
- IX. Written Report on Summer Reading from Ellen Braby, Head of Youth Services
- X. Nationwide Current Library Trends
Review of Library Journal Articles

- XI. Secretary's Report
 - 1. Christopher Isherwood / Citywide Reads
 - 2. Update on the New Main Library
 - 3. Santa Monica Historical Society Museum Lease

- XII. Agenda building for the next meeting

- XIII. Adjournment