

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
November 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, November 6, 2003 in the Conference Room, Montana Ave. Branch Library, 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
 - Comments from Vincent Bernota
- ACTION IV. Approval of Minutes of the Library Board Meeting of October 9, 2003
- V. Report from the October 13, 2003 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Update on the Main Library Building Project
- VII. Board Discussion Regarding the October 9, 2003 Presentation Given By Moore Ruble Yudell Architects and Planners
- VIII. Report on the Youth Technology Center – Catherine Ronan, Young Adult Librarian
- IX. Nationwide Current Library Trends
Review of Library Journal Articles

- X. Secretary's Report
 - 1. Hershey Communications – Case Statement
 - 2. Santa Monica Historical Society Lease
 - 3. Letter from Smithsonian American Art Museum
- XI. Agenda building for the next meeting
- XII. Adjournment