

NOTICE AND AGENDA OF A REGULAR MEETING OF

THE SANTA MONICA PUBLIC LIBRARY BOARD

December 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, December 4, 2003 in the Conference Room, Montana Ave. Branch Library, 1704 Montana Ave., Santa Monica for the purpose of conducting the following business:

- I. AGENDA
- II. Call to Order
- III. Roll Call
- IV. Communications from the Public
- ACTION V. Approval of Minutes of the Library Board Meeting of November 6, 2003
- VI. Report from the November 10, 2003 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VII. Report on the Friends of Santa Monica Public Library Meeting Regarding the Fundraising Case Statement – Vice Chair Edwards
- VIII. Update on the Main Library Building Project
- IX. Santa Monica Public Library Mid-Year Budget Discussion
- ACTION X. Approval of Changes to the Santa Monica Public Library Rules of Conduct
- ACTION XI. Change January 2004 Library Board Meeting Date From January 1st to January 8th
- XII. Nationwide Current Library Trends
Review of Library Journal Articles
 - Ethics of Library Tag Plan Doubted – San Francisco Chronicle, Monday, October 6, 2003

- XIII. Secretary's Report
 - 1. Holiday Programs
 - 2. Evacuation Drills
 - 3. Collaborative Objective Update
 - 4. Stanton Macdonald-Wright Mural – Community and Cultural Services
- XIV. Agenda building for the next meeting
- XV. Adjournment