

NOTICE AND AGENDA OF A SPECIAL MEETING OF  
THE SANTA MONICA PUBLIC LIBRARY BOARD  
January 8, 2004 at 7:00pm

NOTICE IS HEREBY GIVEN that a SPECIAL Meeting of the Santa Monica Library Board will be held at 7:00 p.m., on Thursday, January 8, 2004 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
- ACTION IV. Approval of Minutes of the Library Board Meeting of December 4, 2003
- V. Report from the December 8, 2003 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
  - Update on the Friends of the Library Fundraising Activities
- VI. Small Claims Court Case  
Carlos Franklin Bell-Outlaw vs. City of Santa Monica Board of Trustees
- ACTION VII. Approval of Changes in the Image Archive Fees – Cynni Murphy, Image Archive Librarian
- VIII. New Library Budget and Expenditures – Estimated Additional Positions
- IX. Schematics and Elevations of the Architect's Design to Display the Stanton Macdonald-Wright Mural
- X. Citywide Reads Update – Susan Annett, Principal Librarian for Public Services
- XI. Nationwide Current Library Trends  
Review of Library Journal Articles
  - FBI Issues Alert Against Almanac Carriers

- XII. Secretary's Report
  - 1. Main Library Building Update
  - 2. Visibility, Advocacy and 21<sup>st</sup> Century Library Service – CALTAC Workshop
  - 3. Collaboration and Creation of a Photo Book Using Images From the Library's Image Archive Collection – Update
  
- XIII. Agenda building for the next meeting
  
- XIV. Adjournment

No other business will be conducted at the SPECIAL meeting.

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Kenneth Breisch  
Chairperson