

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
February 5, 2004 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, February 5, 2004 in the Conference Room, Montana Ave. Branch Library, 1704 Montana Ave., Santa Monica for the purpose of conducting the following business:

AGENDA

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| I. | Call to Order |
| II. | Roll Call |
| III. | Communications from the Public |
| ACTION IV. | Approval of Minutes of the Library Board Meeting of January 8, 2004 |
| V. | Report from the January 12, 2004 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group <ul style="list-style-type: none">• Friends of the Library Fundraising Report |
| VI. | Update on the Museum of Flying Collection - Cynni Murphy, Image Archive Librarian |
| VII. | Resolution - Small Claims Court Case
Carlos Franklin Bell-Outlaw vs. City of Santa Monica Board of Trustees |
| ACTION VIII. | Collection of Overdue Items by Unique Collection Management – Approval to Move Forward |
| IX. | Main Library Building Project – Report <ul style="list-style-type: none">• Children’s and Young Adults’ Area• Furniture and Fixtures Update |
| X. | Nationwide Current Library Trends
Review of Library Journal Articles |

- XI. Secretary's Report
 - 1. CybrayN Update
 - 2. Library Budget Update
 - 3. Califa – Membership network of California Libraries
- XII. Agenda building for the next meeting
- XIII. Adjournment