

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
March 4, 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, March 4, 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 February 5, 2004
- V. Report from the February 9, 2004 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
 - Friends of the Library Fundraising Report
- VI. Public Library Association Conference Report
- VII. Budget Request 2004/05 and 2005/06
- VIII. Main Library Building Project – Report
 - Construction Site Tour
 - Webcam Link
- IX. Nationwide Current Library Trends
Review of Library Journal Articles

- X. Secretary's Report
 - 1. Arcadia Book Collaboration
 - 2. Annual Board and Commission Dinner
 - 3. Citywide Reads
 - 4. CALTAC Workshop
- XI. Agenda building for the next meeting
- XII. Adjournment