

NOTICE AND AGENDA OF A REGULAR MEETING OF

THE SANTA MONICA PUBLIC LIBRARY BOARD

June 3, 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, June 3, 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 May 6, 2004
- V. Report from the May 10, 2004 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Summer Reading Program – Ellen Braby, Head of Youth Services
- VII. Main Library Building Project
- ACTION VIII. Approval of Changes Suggested for the Library Rules of Conduct
- IX. Envision It, Envisioning the Library's Image
- X. Nationwide Current Library Trends
Review of Library Journal Articles
- XI. Secretary's Report
 - 1. Follow Up on the Voter Registration and Information Discussion From the May Meeting
 - 2. Graphic Identity
 - 3. Sustainability Collection
 - 4. Computer Replacement Program
- XII. Agenda building for the next meeting
- XIII. Adjournment