

NOTICE AND AGENDA OF A REGULAR MEETING OF

THE SANTA MONICA PUBLIC LIBRARY BOARD

July 1, 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, July 1, 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
  - Letter from Ilse Rosenstein
- ACTION IV. Approval of Minutes of the Library Board Meeting of June 3, 2004
- V. Report from the June 14, 2004 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Main Library Building Project – Update
- ACTION VII. Approval of Santa Monica Public Library Privacy Policy
- VIII. Santa Monica Public Library Customer Satisfaction Survey Results
- IX. Nationwide Current Library Trends  
Review of Library Journal Articles
  - Luis Herrera article, Public Libraries May/June 2004 p. 139
- X. Secretary's Report
  - 1. Main Library Topping Off Ceremony – August 10, 2004
  - 2. Voter Information & Awareness
  - 3. Library Staff Changes
  - 4. Library Partnership with Environmental Programs Division
- XI. Agenda building for the next meeting
- XII. Adjournment