

NOTICE AND AGENDA OF A REGULAR MEETING OF

THE SANTA MONICA PUBLIC LIBRARY BOARD

November 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, November 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 September 2, 2004
- V. Report from the September 13, 2004 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Citywide Reads – Susan Annett, Principal Librarian for Public Services
- VII. New Main Library Grand Opening - Susan Annett, Principal Librarian for Public Services
- VIII. Update of the Santa Monica Public Library Card Application - Susan Annett, Principal Librarian for Public Services
- IX. New Main Library Building Update
- X. Nationwide Current Library Trends
Review of Library Journal Articles

- XI. Secretary's Report
 - 1. Caring for Library Materials – New Brochure
 - 2. Library Inspectors
 - 3. Temporary Library Popular Materials Area
 - 4. Wireless Access at Branch Libraries
 - 5. New Library Server

- XII. Agenda building for the next meeting

- XIII. Adjournment