

NOTICE AND AGENDA OF A REGULAR MEETING OF

THE SANTA MONICA PUBLIC LIBRARY BOARD

December 2, 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, December 2, 2004 in the Conference Room, Montana Ave. Branch Library, 1704 Montana Ave., Santa Monica for the purpose of conducting the following business:

- I. AGENDA
- II. Call to Order
- III. Roll Call
- IV. Communications from the Public
- ACTION V. Approval of Minutes of the Library Board Meeting of November 4, 2004
- VI. Report from the November 8, 2004 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VII. Demonstration of the Library's New Homepage, Migell Acosta, Principal Librarian for Information Management
- VIII. Report on the New Main Library Construction Project
  - Shelving for New Main Library
- IX. Discussion of Parking at the Fairview Branch Library – Boardmember Edwards
- X. Nationwide Current Library Trends  
Review of Library Journal Articles
- XI. Secretary's Report
  1. Display Shelving for New Books at the Temporary Main Library

2. Policy for Posting and Give-Aways
3. City Ordinance Re: Rules for Libraries and Meeting Facilities
4. Marketing Plans
5. Friends of the Library Fundraising

XII. Agenda building for the next meeting

XIII. Adjournment