

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
February 3, 2005 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, February 3, 2005 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
 - Arthur Gallin
- ACTION IV. Approval of Minutes of the Library Board Meeting of January 6, 2005
- V. Report from the January 10, 2005 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Santa Monica Historical Society Museum Lease Update
- VII. Update on the New Main Library
 - Next Construction Site Tour
 - Public Desk Mockups
- VIII. As-Needed Employee Conversion Process
- IX. Nationwide Current Library Trends
Review of Library Journal Articles

- X. Secretary's Report
 - 1. New City Council Liaison Councilmember Bob Holbrook
 - 2. New Server - Update
 - 3. Shape the Future Preparation for the March Meeting
 - 4. Citywide Reads – Update
 - 5. New Library & Current Programs Marketing – Update

- XI. Agenda building for the next meeting

- XII. Adjournment