

NOTICE AND AGENDA OF A REGULAR MEETING OF  
THE SANTA MONICA PUBLIC LIBRARY BOARD  
March 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, March 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
- ACTION IV. Approval of Minutes of the Library Board Meeting of February 3, 2005
- V. Presentation by the Planning Division regarding Shape the Future 2025, the new Land Use and Circulation Elements and Zoning Ordinance Project
- VI. Report from the February 7, 2005 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- ACTION VII. Approval of modification of wording to the Library Rules and Regulations
- VIII. Discussion of participation in the Los Angeles Conservancy tour of Wilshire Blvd in October 2005 – Chairperson Ken Breisch
- IX. Update on the New Main Library
  - Carpet Samples
  - Sample Hand Rail
- X. Nationwide Current Library Trends
  - Review of Library Journal Articles
    - Write Up on Teen Webpage in Voya Magazine

- XI. Secretary's Report
  - 1. City Librarian Retirement
  - 2. Stanton MacDonald Wright Mural Conservation
  - 3. Carl Cheng Artwork Fabrication
  - 4. Gang Violence Workshop
  - 5. Board and Commission Dinner, March 28
  - 6. Friends of Sunset Park Neighborhood Survey
  
- XII. Agenda building for the next meeting
  
- XIII. Adjournment