

NOTICE AND AGENDA OF A REGULAR MEETING OF  
THE SANTA MONICA PUBLIC LIBRARY BOARD  
April 7, 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, April 7, 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 March 3, 2005
- V. Report from the March 14, 2005 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Update on the New Main Library
  - Carl Cheng *Underwater Canopy* Installation
- VII. Letter from the Library Board to the City Manager Regarding the Vacant City Librarian Position
- VIII. Nationwide Current Library Trends  
Review of Library Journal Articles
- IX. Secretary's Report
  - 1. Marketing RFQ Update
  - 2. CALTAC Legislative Day
  - 3. Tutor Dot Com
  - 4. Brown Act Workshop
  - 5. Board and Commission Dinner Report
  - 6. Santa Monica Historical Society Museum Tour

X. Agenda building for the next meeting

XI. Adjournment