

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
May 5, 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, May 5, 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 April 7, 2005
- V. Report from the April 11, 2005 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Ellen Braby, Head of Youth Services, Summer Reading Program
- VII. Update on the New Main Library
 - Tour of the new Main Library
 - Relocation of On Site Project Staff
 - Current Construction Activities
- VIII. Selection Process for Santa Monica Public Library, City Librarian
- IX. Santa Monica Historical Society Museum Tour – Discussion of tour date
- X. Revisit the Library Board's Patriot Act resolution for Modifications and to Restate the Library Board's Position
- XI. Nationwide Current Library Trends
Review of Library Journal Articles

- XII. Secretary's Report
 - 1. Update on retirement party for Wini Allard
 - 2. Practice of Suspending Borrowing Privileges
 - 3. Citywide Reads Events
 - 4. Sustainable City Collaboration – Environmental Programs & Santa Monica Public Library

- XIII. Agenda building for the next meeting

- XIV. Adjournment