

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
July 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, July 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 May 5, 2005
- ACTION V. Approval of Minutes of the Library Board Meeting of May 19, 2005
- VI. Report from the Friends of Santa Monica Public Library, a Library Support Group
- VII. Citywide Reads Report – Susan Annett, Principal Librarian for Public Services
- VIII. Library Technology Update on New Projects – Migell Acosta, Principal Librarian for Information Management
- IX. Update on the New Main Library
- X. Los Angeles Conservancy Tour of Wilshire Update - Chair Ken Breisch
- XI. Revisit the Library Board’s USA PATRIOT Act resolution for Modifications and to Restate the Library Board’s Position
- XII. Nationwide Current Library Trends
Review of Library Journal Articles

- XIII. Secretary's Report
 - 1. Stanton MacDonald Wright Mural - Update
 - 2. Santa Monica Festival Report
 - 3. Credit Card Machines New at Temporary Main
 - 4. Santa Monica Public Library User Survey Results
 - 5. Long Range Agenda for the Library Board

- XIV. Agenda building for the next meeting

- XV. Adjournment