

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
September 1, 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, September 1, 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 August 4, 2005
- V. Presentation of the Santa Monica Historical Society Museum Plans by Ho Nguyen, Director of Operations/Exhibits Designer, Santa Monica Historical Society Museum
- VI. Wrap up of Santa Monica Public Library Summer Reading Program - Ellen Braby, Head of Youth Services
- VII. Report from the August 8, 2005 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- ACTION VIII. Confirmation of the appointment of Greg Mullen to Director of Library Systems/City Librarian
- IX. Update on the New Main Library
 - Recent Construction Activity
 - Opening Plans
- X. Nationwide Current Library Trends
Review of Library Journal Articles

- XI. Secretary's Report
 - 1. Update on Martin Luther King Jr. Coalition Plans for the dedication of the Martin Luther King Jr. Auditorium
 - 2. Follow up on Public Parking at the New Main Library Discussion from the August 4 Library Board Meeting
 - 3. Smart Access Manager Implementation
 - 4. Quick Check Out Conversion

- XII. Agenda building for the next meeting - Long Range Library Board Agenda Items

- XIII. Adjournment