

NOTICE AND AGENDA OF A REGULAR MEETING OF  
THE SANTA MONICA PUBLIC LIBRARY BOARD  
November 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, November 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 October 6, 2005
- V. Report from the October 10, 2005 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Update on the New Main Library
  - Update on Final Construction Activity
  - Move-in Status and Plans
  - Grand Opening Plans
- VII. California Association of Library Trustees And Commissioners (CALTAC) Letter Regarding the Public Library Construction and Renovation Bond Act of 2006
- VIII. Follow up on the Martin Luther King Jr. Auditorium
- IX. Letter From Library Board to Sylvia Anderle, Winner of the New York Times Librarian of the Year Award
- X. Report on Main and Branch Library Security
- XI. City Activities to Support the Gulf Coast City of Bayou La Batre

- X. Report from the Teen Council
  
- XI. Nationwide Current Library Trends  
Review of Library Journal Articles
  
- XII. Secretary's Report
  - 1. Report on Staff In-Service Training Day
  - 2. Update on Staff Recruitments and Promotions
  - 3. Closure of the Temporary Main Library
  
- XIII. Agenda building for the next meeting
  
- XIV. Adjournment