

NOTICE AND AGENDA OF A REGULAR MEETING OF

THE SANTA MONICA PUBLIC LIBRARY BOARD

December 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, December 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 November 3, 2005
- V. Report from the November 14, 2005 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Report From the Teen Council – Donnae Tidwell, Librarian II, Youth Services
- ACTION VII. Approval of New Library Board Meeting Location
Proposed Location – Main Library, 601 Santa Monica Blvd.
- ACTION VIII. Review and Approval of the Meeting Room Policy Including Fee Schedule
- IX. Update on the New Main Library
 - Closure of Temporary Main Library
 - Move to New Main Library
 - Grand Opening Plans – Public Service Announcement
- ACTION X. Library Board Resolution in Support of the Public Library Construction and Renovation Bond Act of 2006
- XI. Follow up on the Martin Luther King Jr. Auditorium

- XII. Nationwide Current Library Trends
Review of Library Journal Articles

- XIII. Secretary's Report
 - 1. Holiday Open House for City Staff
 - 2. Managing Study Rooms at the Main Library
 - 3. New and Revised Library Publications
 - 4. Branch Library Staffing

- XIV. Agenda building for the next meeting

- XV. Adjournment