

NOTICE AND AGENDA OF A **SPECIAL** MEETING OF

THE SANTA MONICA PUBLIC LIBRARY BOARD

January 7, 2006 at 10 am

NOTICE IS HEREBY GIVEN that a **SPECIAL** Meeting of the Santa Monica Public Library Board will be held at 10 am, on Saturday, January 7, 2006 at the Main Library, 601 Santa Monica Blvd., Santa Monica for the purpose of conducting the following business:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Grand Opening Ceremonies
- IV. Adjournment

No other business will be conducted at the **SPECIAL** meeting.



Edward Edwards
Chairperson