

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
February 2, 2006 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, February 2, 2006 in the Administrative Conference Room, 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. Communications from the Public
 - Question Regarding Meeting Room Policy
 - Suggestion Regarding Use of Santa Monica Collection Material
- ACTION IV. Approval of Minutes of the Library Board Meeting of December 1, 2005
- V. Report from the January 17, 2006 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Library Board Video for Board and Commission Dinner on March 13th
- VII. Update on the New Main Library
 - Emergency Plan
 - Programs and Events
 - Facility Update
- VIII. Discussion of a Plaque Listing Library Boardmembers – Chair Edwards
- IX. Budget Request for 2006/07
- X. Library Board Business Cards – Discussion

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

- XII. Secretary's Report
 - 1. Legislative Day in the District - Report
 - 2. CALTAC Workshop in Burbank
 - 3. Adult Program Guidelines
 - 4. Main Library Usage Statistics

- XIII. Agenda building for the next meeting

- XIV. Adjournment