NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
March 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, March 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

ACTION

IV. Approval of Minutes of the Library Board Meeting of February 2, 2006

V. Report from the February 13, 2006 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group

VI. Report on Grand Opening and three year Marketing Plan - Dawn Wilcox, Allison & Partners

VII. Update on the New Main Library
    ● Facilities

VIII. Library Budget – Reorganization of Divisions

IX. Follow up on Parking Availability at the Fairview Branch

X. Report on the Activities Planned for Citywide Reads

XI. Library Board Plaque Discussion

XII. Nationwide Current Library Trends
    Review of Library Journal Articles
XIII. Secretary’s Report
   1. CALTAC Workshop in Burbank – March 11, 2006
   3. Leadership Series – Community Programs for the Public to Learn How City Departments Work, Library Program March 30
   4. Check Out Item Limit for DVD’s
   5. Library Statistics

XIV. Agenda building for the next meeting

XV. Adjournment