

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
 - 2. Annual Board and Commission Dinner – March 13, 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