

NOTICE AND AGENDA OF A REGULAR MEETING OF

THE SANTA MONICA PUBLIC LIBRARY BOARD

April 6, 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 April 6, 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 March 2, 2006
- V. Report from the March 13, 2006 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Security in the Library
  - Incident at Ocean Park involving Branch Manager Celia Carroll
- VII. Discussion of One Hour Internet Use Time Limit
- IX. Report on the Santa Monica Public Library Docent and Guide Program – Judith Graham, Librarian
- X. Update on the Santa Monica Historical Society Museum Lease
- XI. Report on the March 11 CALTAC Workshop in Library Leadership – Chair Edwards
- XII. Discussion of Possible Program With the League of Women Voters to Highlight the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2006 – Boardmember Field

- XIII. Nationwide Current Library Trends  
Review of Library Journal Articles
  
- XIV. Secretary's Report
  - 1. Opening of the Assistant City Librarian Position
  - 2. Alphabetizing of Periodicals in the Popular Reading Area at Main
  - 3. Main Library Maintenance Update
  - 4. Wireless Phone System for Telephone Reference
  - 5. Receipt of the Calibre Environmental Award for 2006
  
- XV. Agenda building for the next meeting
  
- XVI. Adjournment