

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
May 4, 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, May 4, 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 April 6, 2006
- V. Report from the April 10, 2006 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Report on the Santa Monica Public Library Docent and Guide Program – Judith Graham, Librarian I
- ACTION VII. Approval of Additions and Changes to the Image Archives Price List
- VIII. Library Board Plaque Samples
- IX. Citywide Reads Update – Susan Annett, Principal Librarian for Public Services
- X. Vocera/Wireless Telephone Reference Phone System Demonstration
- XI. Follow up on Security in the Library
 - Facility Changes
 - Staff Changes

- 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. Discussion of a Schedule for Holding Library Board meetings at the Branches
- XIV. Nationwide Current Library Trends
Review of Library Journal Articles
- XV. Secretary's Report
 - 1. Staff Recruitments
 - 2. Customer Satisfaction Survey Begins May 1
 - 3. Update on Restricting Borrower Privileges
- XVI. Agenda building for the next meeting
- XVII. Adjournment