

NOTICE AND AGENDA OF A **SPECIAL** MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
June 1, 2006 at 7pm

NOTICE IS HEREBY GIVEN that a **SPECIAL** Meeting of the Santa Monica Public Library Board will be held at 7:00 pm, on Thursday, June 1, 2006 at the Ocean Park Branch Library, 2601 Ocean Park Blvd., Santa Monica for the purpose of conducting the following business:

AGENDA

- | | |
|------------|--|
| I. | Call to Order |
| II. | Roll Call |
| III. | Communications from the Public
(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body.) |
| ACTION IV. | Approval of Minutes of the Library Board Meeting of May 4, 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 Plans for the Summer Reading Program – Ellen Braby, Head of Youth Services |
| VII. | Tour of the Ocean Park Branch Library |
| VIII. | Budget for Fiscal Year 2006/2007 |
| IX. | Follow up on Library Security Plan <ul style="list-style-type: none">• Security Report |
| X. | Nationwide Current Library Trends
Review of Library Journal Articles |

- XI. Secretary's Report
 - 1. Report on the Santa Monica Festival
 - 2. Update on the Library Board Plaque
 - 3. Update on the Lease with the Santa Monica Historical Society
 - 4. Citywide Reads 2006 Report
 - 5. Palisades Historical Society Donation of Photographs
 - 6. Experimentation with Email Notification for Holds

- XII. Agenda building for the next meeting

- XIII. Adjournment

No other business will be conducted at the **SPECIAL** meeting.

Edward Edwards
Chairperson