

NOTICE AND AGENDA OF A REGULAR MEETING OF

THE SANTA MONICA PUBLIC LIBRARY BOARD

July 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, July 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
(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body.)
- ACTION VI. Approval of Minutes of the Library Board Meeting of June 1, 2006
- V. Proposed City Charter Amendments – City Manager, P. Lamont Ewell
- VI. Follow up on Library Security
- VII. Report from the June 12, 2006 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VIII. Library Sustainability Committee Report
- IX. Annual Library User Survey Results
- X. Nationwide Current Library Trends
Review of Library Journal Articles

- XI. Secretary's Report
 - 1. 2006/2007 Budget Update
 - 2. Staff Changes and Recruitment
 - 3. Candidate Workshops
 - 4. Santa Monica Historical Society Lease update
 - 5. Interdepartmental Work Groups

- XII. Agenda building for the next meeting

- XIII. Adjournment