

NOTICE AND AGENDA OF A REGULAR MEETING OF

THE SANTA MONICA PUBLIC LIBRARY BOARD

August 3, 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, August 3, 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 IV. Swearing in and reappointment of Gene Oppenheim and Kenneth Breisch
- ACTION V. Library Board Elections of Chair and Vice Chair
- ACTION VI. Approval of Minutes of the Library Board Meeting of July 6, 2006
- VII. Report from the July 10, 2006 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VIII. Pacific Palisades Historical Society Collection Agreement – Cynni Murphy, Image Archives Librarian
- IX. Library Security
  - Staff In-service day, October 30
  - DVD security cases
- X. Commendation from the Library Board to Migell Acosta, Principal Librarian for Information Management
- XI. Library Annual Statistical Report

- XII. Library Annual Customer Survey Comments
  
- XIII. Nationwide Current Library Trends  
Review of Library Journal Articles
  
- XIV. Secretary's Report
  - 1. Santa Monica Historical Society Lease Update
  - 2. Library Staff Recruitment
  - 3. Main Library Furniture Update
  - 4. Email Notification Implemented
  - 5. Fairview Branch Update
  
- XV. Agenda building for the next meeting
  
- XVI. Adjournment