

NOTICE AND AGENDA OF A **SPECIAL** MEETING OF  
THE SANTA MONICA PUBLIC LIBRARY BOARD  
October 5, 2006 at 7:00pm

NOTICE IS HEREBY GIVEN that a **SPECIAL** Meeting of the Santa Monica Library Board will be held at 7:00 p.m., on Thursday, October 5, 2006 in the Conference Room, Fairview Branch Library, 2101 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
  - Email Letter from Laura Thixton
  - Letter from Whitney Scott Bain

(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 August 3, 2006
- V. Report from the September 11, 2006 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Follow up on the Pacific Palisades Historical Society Collection Agreement – Cynni Murphy, Image Archives Librarian
- VII. Enforcement of Library Rules and Regulations – Phil Wolf, Library Services Officer
- ACTION VIII. Approval of Changes to the Meeting Room Policy – Updating of the Waiver and Release of Liability Agreement Language
- IX. Library Security
  - Update on the work at Ocean Park
  - Staff reassignments
- X. Library Budget Objectives for 2006/2007

- XI. Restructuring of the Library Divisions
  
- XII. Nationwide Current Library Trends  
Review of Library Journal Articles
  
- XIII. Secretary's Report
  - 1. Santa Monica Historical Society Lease Update
  - 2. Library Staff Recruitments
  - 3. Fairview 50<sup>th</sup> Anniversary Celebration; Canopy, Furniture
  - 4. Citywide Customer Service Standards
  - 5. Young Adult Artwork Installed
  - 6. Computer Commons Expanded
  
- XIV. Agenda building for the next meeting
  
- XV. Adjournment

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

---

Edward Edwards  
Chairperson