

NOTICE AND AGENDA OF A REGULAR MEETING OF

THE SANTA MONICA PUBLIC LIBRARY BOARD

December 7, 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, December 7, 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. Approval of Minutes of the Library Board Meeting of November 2, 2006
- ACTION V. Approval of Minutes of the Library Board Meeting of October 5, 2006
- VI. Report from the November 13, 2006 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VII. Library Budget
  - Midyear Report
  - City and Library Priorities for Fiscal Year 2007-08
- VIII. Tour of Circulation Services at the Main Library
- IX. Update on Creative Capital Community Meeting given by the Cultural Affairs Department – Chair Edward Edwards
- X. Nationwide Current Library Trends  
Review of Library Journal Articles

- XI. Secretary's Report
  - 1. Follow up on the Bike Racks at the Main Library
  - 2. Information and Dates on Upcoming Library Conferences
  - 3. Library Staff Recruitments Update
  
- XII. Agenda building for the next meeting
  
- XIII. Adjournment