NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
January 4, 2007 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, January 4, 2007 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
   - Proposal to honor Elfie Asenath Mosse – Sally Ashear
   (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 December 7, 2006

V. Report from the Teen Council – Erica Tang, Young Adult Librarian

VI. Report from the December 11, 2006 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group

VII. Celebrations to Mark the One Year Anniversary of the Opening of the Main Library and One Millionth Visitor

VIII. Update on Facilities Maintenance at the Main Library

IX. Nationwide Current Library Trends
    Review of Library Journal Articles
X. Secretary’s Report
   1. Library Staff recruitments
   2. Update on awards received by the Main Library
   3. Update on plans for the Nordic Lattitudes exhibit
   4. Update on Library technology issues
   5. Plans for the “Green Prize” book awards

XI. Agenda building for the next meeting

XII. Adjournment