

NOTICE AND AGENDA OF A **SPECIAL** MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
February 1, 2007 at 6:30 pm

NOTICE IS HEREBY GIVEN that a **SPECIAL** Meeting of the Santa Monica Public Library Board will be held at 6:30pm, on Thursday, February 1, 2007 at the 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. Reception and Tour of the Nordic Lattitudes Furniture Exhibit at the Main Library
- IV. 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.)
- V. Approval of Minutes of the Library Board Meeting of January 4, 2007
- VI. Report from the January 8, 2007 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VII. New Splash Page and Disclaimer Page for WiFi Access at the Libraries
- VIII. Discussion of a Tribute to the First City Librarian, Elfie Asenath Mosse
- IX. Didactic Label Copy for the Stanton Macdonald Wright Mural Panels at the Main Library
- X. Nationwide Current Library Trends
Review of Library Journal Articles

- XI. Secretary's Report
 - 1. Report on the Teen Program "Through Our Eyes"
 - 2. Update on the Santa Monica Historical Society Museum Process
 - 3. Report on the Legislative Day in the District
 - 4. Report on Amnesty Week
 - 5. Marcus O. Tucker Black Men of Courage Collection and Event

- XII. Agenda building for the next meeting

- XIII. Adjournment

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

Edward Edwards
Chairperson