NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
March 1, 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, March 1, 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
   • Communication from Emily Liman
     (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 February 1, 2007

V. Report from the Friends of Santa Monica Public Library, a Library Support Group

VI. Further discussion of a Tribute to the First City Librarian, Elfie Asenath Mosse

VII. Discussion of the Library Board Video Report at the Annual Board and Commission Dinner

VIII. Facility Tour of the Main Library

IX. Nationwide Current Library Trends
    Review of Library Journal Articles

X. Secretary's Report
   1. CALTAC Workshop at the Huntington Beach Public Library
   2. Discussion of the Council Liaison to the Library Board
   3. Main Library Usage Statistics
XI. Agenda building for the next meeting

XII. Adjournment