

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