



NOTICE AND AGENDA OF A **SPECIAL** MEETING OF  
THE SANTA MONICA PUBLIC LIBRARY BOARD  
April 5, 2007 at 7:00pm

NOTICE IS HEREBY GIVEN that a **SPECIAL** Meeting of the Santa Monica Public Library Board will be held at 7:00 p.m., on Thursday, April 5, 2007 in the Conference Room, Montana Ave. Branch Library, 1704 Montana Ave., Santa Monica for the purpose of conducting the following business:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Communications from the Public
  - Email from Yvonne Raphael  
(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 March 1, 2007
- V. Montana Branch Facility Tour – Terrie Dorio, Branch Manager
- VI. Report from the March 12, 2007 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VII. Report on the April 14 Event - A Million More: Celebrating Our Visitors
- VIII. Further discussion of a Tribute to the First City Librarian, Elfie Asenath Mosse
- IX. Update on the Main Library Dedication Plaque
- X. Nationwide Current Library Trends  
Review of Library Journal Articles
  - America Gone Wrong: A Slashed Safety Net Turns Libraries into Homeless Shelters
  - Shelters for Dickens, Shakespeare and the homeless

- XI. Secretary's Report
  - 1. 2007 Annual Board and Commission Dinner Attendance
  - 2. Update on the Youth Services Review of the Children's Internet Policy
  - 3. Library Staff Recruitments
  - 4. DVD Shelving
  - 5. Santa Monica Historical Society Museum Update
  - 6. Vehicle Replacement
  - 7. Wrap-Up Report on the Nordic Lattitudes Exhibit
  
- XII. Agenda building for the next meeting
  
- XIII. Adjournment

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

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Edward Edwards  
Chairperson