

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
June 7, 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, June 7, 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
(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 May 3, 2007
- V. Presentation of Possible Relocation Site for the Shotgun House to Second Street and Norman Place Karen Ginsberg, Assistant Director, Community and Cultural Services
- VI. Report from the May 14, 2007 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VII. Library Board Proclamation for Boardmember Shelia Field
- VIII. Library Board Vacancies
- IX. Final Report on Citywide Reads 2007
- X. Library Budget Fiscal Year 2007/08 Update
- XI. Nationwide Current Library Trends
Review of Library Journal Articles

- XII. Secretary's Report
1. Update on the Santa Monica Historical Society Museum
 2. Update on the Elfie Mosse Plaque
 3. Report on Youth Services Summer Reading 2007
 4. American Library Association 2007 Best of Show in Services Available/Orientation Materials/Policy Materials Award
 5. Library Personnel
 - Retirement
 - Recruitment
- XIII. Agenda building for the next meeting
- XIV. Adjournment