

NOTICE AND AGENDA OF A **SPECIAL** MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
September 6, 2007 at 7:00pm



NOTICE IS HEREBY GIVEN that a **SPECIAL** Meeting of the Santa Monica Library Board will be held at 7:00 p.m., on Thursday, September 6, 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 August 2, 2007
- V. Report from the August 13, 2007 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Presentation of Plans for the Historical Society Museum - Santa Monica Historical Society Museum Board and Kristina Andresen, Architect
- VII. Report on Summer Reading 2007 – Ellen Braby, Head of Youth Services
- VIII. 2007 Annual Customer Survey Results and Comments
- IX. Nationwide Current Library Trends
Review of Library Journal Articles
- X. Secretary's Report
 - 1. Discussion of Library Holds System Issues
 - 2. Library Board Plaque Update
 - 3. California Library Association Annual Conference October 26-29th

XI. Agenda building for the next meeting

XII. Adjournment

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

Edward Edwards
Chairperson