

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
October 4, 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, October 4, 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. Swearing in and Oath of Allegiance of Newly Appointed Library Boardmember Kenneth Blackwell
- IV. Communications from the Public
 - September 24, 2007 Letter to the Editor, Santa Monica Daily Press Regarding Library Parking

(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body.)
- ACTION V. Approval of Minutes of the Library Board Meeting of September 6, 2007
- VI. Report from the September 10, 2007 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
 - Donations to the Friends of the Library for collection development
- ACTION VII. Approval of Proposed Image Archives Price Increases for Photographs
- VIII. Review of the Proposed Big Blue Bus Display for the Foyer at the Main Library
- IX. Report on Recent Library Program Activities

- X. Update on Citywide Reads 2008
 - Short List of Nominations

- XI. Changes to the Library Rules of Conduct

- XII. Nationwide Current Library Trends
Review of Library Journal Articles

- XIII. Secretary's Report
 - 1. California Library Association Conference October 26-29
 - 2. Shape the Future Transportation Workshop October 6
 - 3. State Library Report on Public Libraries in California
 - 4. Update on Library Personnel
 - 5. Three-day Institute on "Transforming Life After 50 - Public Libraries and Boomers"

- XIV. Agenda building for the next meeting

- XV. Adjournment