

REGULAR SANTA MONICA PUBLIC LIBRARY BOARD MEETING AGENDA
Administrative Conference Room, Main Library - 601 Santa Monica Blvd.
Thursday, November 1, 2007
Meeting begins 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, November 1, 2007 in the Administrative Conference Room, Main Library, 601 Santa Monica Blvd., Santa Monica for the purpose of conducting the following business:

1. Call to Order
2. Roll Call
3. Approval of Minutes October 4, 2007, Library Board Meeting.
4. Election of Chair and Vice Chair of the Library Board
5. Public Input
(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body.)
6. Technology Report, Diane Bednarski, Principal Librarian for Information Management
7. Report from the October 8, 2007 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
8. Update on Citywide Reads - Title Selected for 2008
9. Expanded Language for Library Rules of Conduct
10. California Public Library Organization Report on California Public Libraries
11. Report on the California Library Association Conference, October 26-29 in Long Beach
12. Nationwide Current Library Trends
Review of Library Journal Articles

13. Secretary's Report
 - A. Community Meetings on Budget Priorities
 - B. Metropolitan Cooperative Library System Activities
 - C. November 12 Staff In-Service Training Day Plans
14. Agenda building for the next meeting
15. Adjournment