

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
February 7, 2008 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, February 7, 2008 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. Public Input
(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body.)
- IV. Approval of Minutes of the Library Board Meeting of January 10, 2008
- V. Report from the January 14, 2008 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Read Across America – Seuss-a-bration; March 8 - Report from Ann Wagner, Librarian I, Youth Services
- VII. Update on 2008 Citywide Reads - Report from Julie MacDonald, Librarian II, Public Services
- VIII. Update on the Santa Monica Historical Society Museum
- IX. 2008/09 Budget Preparations
- X. Public Access Internet Policy Changes
- XI. Revoking Library User Privileges – Follow Up
- XII. Report on the Edison School Joint Use Project

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

- XIV. Secretary's Report
 - A. Library Monthly Statistics
 - B. Report on the Main Library Parking Garage Re-striping and Fee Change
 - C. National Library Legislative Day, May 13-14, Washington DC
 - D. New Self-service Equipment to be Installed at the Branches

- XV. Agenda building for the next meeting

- XVI. Adjournment