

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
March 6, 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, March 6, 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 February 7, 2008
- V. Report from the February 11, 2008 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Communication from the Public
 - Email Communication from Holly Hofmann Regarding the Friends of the Library Bookstore
- VII. Update on Reference Service Projects and a Tour of the Reference Department – Wright Rix, Principle Librarian for Reference Services
- VIII. Youth Services Reading Area for Parents/Caregivers and Young Children
- IX. National Library Week – Teen Advisory Council's *Culture Jam; The World is Round Be There or Be Square*
- X. Discussion a Library Board Plaque at the Main Library
- XI. Nationwide Current Library Trends
Review of Library Journal Articles

- XII. Secretary's Report
1. January 2008 Library Monthly Statistics
 2. Library Board Report for the Board and Commission Dinner, April 1
 3. Report on the Santa Monica Historical Society Museum
 4. Report on Citywide Reads 2008
 5. Library Budget Request
- XIII. Agenda building for the next meeting
- Location for the April Library Board Meeting
- XIV. Adjournment