

NOTICE AND AGENDA OF A **SPECIAL** MEETING OF

THE SANTA MONICA PUBLIC LIBRARY BOARD

April 3, 2008 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, April 3, 2008 in the Community Meeting Room, Fairview Branch Library, 2101 Ocean Park 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 March 6, 2008
- V. Report from the March 10, 2008 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Tour of the Fairview Branch Library
- VII. Discussion of the Policy and Procedure on Suspending Borrowing or Library Use Privileges
- VIII. Nationwide Current Library Trends
Review of Library Journal Articles

- IX. Secretary's Report
 - 1. February 2008 Library Monthly Statistics
 - 2. Report on the Santa Monica Historical Society Museum
 - 3. Report on Citywide Reads 2008
 - 4. Report on the Annual Board and Commission Dinner
 - 5. Report on PLA
 - 6. ST200X Digital Film Viewer Scanner in Periodicals
 - 7. Santa Monica Evening Outlook Digitization Grant Application

- X. Agenda building for the next meeting

- XI. Adjournment

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

Edward Edwards
Chairperson