

NOTICE AND AGENDA OF A SPECIAL MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
July 10, 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, July 10, 2008 in the Conference Room, Montana Ave. Branch Library, 1701 Montana Ave., 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 May 1, 2008.
- V. Report from the Friends of Santa Monica Public Library, a Library Support Group
- VI. Report on Citywide Reads 2008 and Request for Suggestions for Citywide Reads 2009 – Julie MacDonald, Librarian II, Public Services
- VII. Report on WebFeat – Wright Rix, Principal Librarian for Reference Services
- VIII. Stanton Macdonald-Wright Mural Website
- IX. Meeting Room Policy Revision
- X. Library Services for the Pico Neighborhood
- XI. Nationwide Current Library Trends
Review of Library Journal Articles
 - Library Journal – *Toy Library Expanded in OH*
 - Public Libraries – *To MLS or not to MLS*

XII. Secretary's Report

1. Update on the Shotgun House
2. American Library Association Annual Conference June 26 – July 2, 2008
3. Update on the Santa Monica Historical Society Museum
4. April and May 2008 Monthly Statistics
5. Quick Case Unlocking Station at Main

XIII. Agenda building for the next meeting

XIV. Adjournment

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

Edward Edwards
Chairperson