

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
August 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, August 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. Communication from the Public
 - Email Communication from Yvonne Raphael
- V. Approval of Minutes of the Library Board Meeting of July 10, 2008
- VI. Report from the July 14, 2008 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VII. Report on Brainfuse, online homework help to libraries nationwide – Donnae Tidwell, Youth Services Librarian II
- VIII. Follow up on Assistive Technology
- IX. Report on the Design of the Library Website
- X. Nationwide Current Library Trends
Review of Library Journal Articles

- XI. Secretary's Report
 - 1. Update on the Spanish Language AudioBook Collection
 - 2. Library Statistics for June 2008
 - 3. New DVD Shelving Installed
 - 4. Public Internet Bandwidth Upgrade
 - 5. Grant Received for Digitization of the *Evening Outlook* Newspaper

- XII. Agenda building for the next meeting

- XIII. Adjournment