

NOTICE AND AGENDA OF A **SPECIAL** MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
October 2, 2008 at 7:00 pm

NOTICE IS HEREBY GIVEN that a **SPECIAL** Meeting of the Santa Monica Public Library Board will be held at 7:00 pm, on Thursday, October 2, 2008 at the Community Room, Ocean Park Branch Library, 2601 Main Street, 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 listed on the agenda.)
- IV. Approval of Minutes of the Library Board Meeting of September 4, 2008
- V. Report from the September 8 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Communication from the Public – Letters to the Editor, Santa Monica Daily Press, from James Zeruk, Jr., Santa Monica
- VII. Report on Library Technology – Diane Bednarski, Principal Librarian for Information Management
- VIII. Tour of the Ocean Park Branch Regarding the Space Planning for Potential Remodel
- IX. Report on Library Service to the Pico Neighborhood
- X. Nationwide Current Library Trends
Review of Library Journal Articles

- XI. Secretary's Report
 - 1. Update on the Santa Monica Historical Society Museum
 - 2. Library Board Plaque
 - 3. Library Statistics for August 2008
 - 4. Staff In-Service Day, November 11
 - 5. Friends of the Library Volunteer Recognition Event
 - 6. Staff Recruitments

- XII. Agenda building for the next meeting

- XIII. Adjournment

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

Edward Edwards
Chairperson