

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
November 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, November 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 October 2, 2008
- V. Report from the October 13, 2008 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Communication from the Public – Regarding Children’s Ability to Use Computers in the Computer Commons and the Children’s Area
- VII. Requiring a Library Card for Check Out
- VIII. Nationwide Current Library Trends
Review of Library Journal Articles

IX. Secretary's Report

1. Report on the Living Library Event held October 18
2. Fingerprinting Library Volunteers
3. Day Without A Bag
4. Update on Library Service to the Pico Neighborhood
5. Library Statistics for September 2008
6. Planning for Staff In-Service Day, November 11
7. Staff Recruitments
8. Ethics Training for the Library Board
9. Community Budget Meetings

X. Agenda building for the next meeting

XI. Adjournment