

NOTICE AND AGENDA OF A **SPECIAL** MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
January 8, 2009 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, January 8, 2009 in the Community 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 listed on the agenda.)
- IV. Approval of Minutes of the Library Board Meeting of November 6, 2008
- V. Report from the Friends of Santa Monica Public Library, a Library Support Group
- VI. Report from Youth Services on Teen Programs – Young Adult Librarian, Erica Cuyugan
- VII. Fiscal Year 2009-2010 Budget Process
- VIII. Review of Library Open Access Policy
- IX. Nationwide Current Library Trends
Review of Library Journal Articles

- X. Secretary's Report
1. Update on Library Service to the Pico Neighborhood
 2. Library Statistics for November 2008
 3. Report on Staff In-Service Day, November 11
 4. Staff Recruitments
 5. Report on Santa Monica Historical Society Museum
 6. California Library Association Day in the District January 30 and February 6

XI. Agenda building for the next meeting

XII. Tour of the Fairview Branch Library

XIII. Adjournment

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

Edward Edwards
Chairperson