

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
February 5, 2009 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, February 5, 2009 in the Administrative Conference Room, Main Library, 601 Santa Monica Blvd., Santa Monica for the purpose of conducting the following business:

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body.)
4. Approval of Minutes of the Library Board Meeting of January 8, 2009
5. Report from the January 12, 2009 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
6. Report on Citywide Reads 2009 – Julie MacDonald, Public Services, Librarian II
7. Report on Library Service to the Pico Neighborhood
8. Library Budget Plan Update
9. Children’s Use of Internet in the Computer Commons at the Main Library
10. Main Library Parking Safety Issues
11. Nationwide Current Library Trends
Review of Library Journal Articles

12. Secretary's Report
 1. CALTAC Southern Workshop in Torrance, March 14, 2009
 2. Library Staff Recruitments
 3. Library Statistics for December 2008
 4. Report on the Santa Monica Historical Society Museum
 5. Report on California Library Association Day in the District
January 30 and February 6
 6. Youth Services Program Guidelines
 7. Library Facebook Page
 8. Update on Ocean Park Improvements
 9. Update on the Shotgun House

13. Agenda building for the next meeting

14. Adjournment