

NOTICE AND AGENDA OF A **REGULAR** MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
March 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, March 5, 2009 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 February 5, 2009
- V. Report from the February 9, 2009 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Communications from the Public
 - Email communication from Jamshid Ashourian
 - Letter to the Editor in the Santa Monica Mirror
- VII. Report on Library Service to the Pico Neighborhood
- VIII. Follow up on Budget Plan
- IX. Discussion of the Annual Board and Commission Video
- X. Nationwide Current Library Trends
Review of Library Journal Articles

XI.

Secretary's Report

1. Library Statistics for January 2009
2. Report on Citywide Reads - Book Mob
3. Staff Recruitments
4. Report on Santa Monica Historical Society Museum
5. Update on Main Library Parking Safety Issues
6. Brown Act Discussion

XII.

Agenda building for the next meeting

- April 2 Library Board Meeting Location

XIII.

Adjournment