

NOTICE AND AGENDA OF A **SPECIAL** MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
April 2, 2009 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, April 2, 2009 at the Montana Ave. Branch Library, 1704 Montana Ave., 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 on the agenda.)
- IV. Approval of Minutes of the Library Board Meeting of March 5, 2009
- V. Report from the Friends of Santa Monica Public Library, a Library Support Group
- VI. Communications from the Public
 - Recent letters to the editor
 - Editorial in Santa Monica Mirror
- VII. Santa Monica Resident Survey – Library Services
- VIII. Update on the Library Budget Plan
- IX. Review of Library Security Issues
- X. Nationwide Current Library Trends
Review of Library Journal Articles

- XI. Secretary's Report
1. Update on the Santa Monica Historical Society Museum
 2. Report on the Annual Board and Commission Dinner
 3. Update on the new Library website
 4. Library Statistics for February 2009
 5. Online Library Catalog Update

XII. Agenda building for the next meeting

XIII. Adjournment

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

Edward Edwards
Chairperson