

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
May 7, 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, May 7, 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 April 2, 2009
5. Report from the Friends of Santa Monica Public Library, a Library Support Group
6. Report on Imagine Santa Monica – Cynni Murphy, Librarian III, Reference Services
7. Report on Citywide Reads 2009 – Julie MacDonald, Librarian II, Public Services
8. Report on the April 18 Living Library Event - Julie MacDonald, Librarian II, Public Services and Rachel Foyt, Administrative Analyst
9. Update on the Library Budget Plan
 - Proposed Changes to the Checkout Limits
 - Proposed Changes to Library Fines and Fees
10. Update on Library Service to the Pico Neighborhood
11. Review of the Library Board Standing Rules

12. Nationwide Current Library Trends
Review of Library Journal Articles

13. Secretary's Report
 1. Update on the Santa Monica Historical Society Museum
 2. Deaccessioning of feature film VHS collection

14. Agenda building for the next meeting

15. Adjournment