

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
June 4, 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, June 4, 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. Email Communication from Sollace Mitchell Regarding Bike Theft at the Main Library
- V. Approval of Minutes of the Library Board Meeting of May 7, 2009
- VI. Report from Friends of Santa Monica Public Library, a Library Support Group
- VII. Report on the May 2 Living Room Launch Event – Judith Graham, Librarian I, Public Services
- VIII. Update on the Library Budget – Fiscal Year 2009/10
 - Fines and Fees
- IX. Approval of Changes to the Library Board Standing Rules
- X. Library Board Vacancy
- XI. Envisionware for PC Management
- XII. Approval of the Change to the Library Meeting Room Policy Regarding Solicitation of Donations

- XIII. Nationwide Current Library Trends
Review of Library Journal Articles

- XIV. Secretary's Report
 - 1. Relocation of the Nonfiction DVDs
 - 2. Update on the Santa Monica Historical Society Museum
 - 3. 2009 Library User Survey - Ongoing
 - 4. Library Statistics April 2009

- XV. Agenda building for the next meeting
 - Discussion of July Meeting Location – Ocean Park Branch

- XVI. Adjournment