

NOTICE AND AGENDA OF A **SPECIAL** MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
October 1, 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, October 1, 2009 at the Ocean Park Branch Library, 2601 Main Street, Santa Monica for the purpose of conducting the following business:

AGENDA

1. Call to Order
Roll Call
2. Public Input
(Public comment is permitted only on items on the agenda.)
3. Approval of Minutes of the Library Board Meeting of September 10, 2009
4. Report from the Friends of Santa Monica Public Library, a Library Support Group
5. Report on the Santa Monica Historical Society Museum by Kristina Andresen, Andresen Associates Architects
6. Summer Reading Program Report by Roger Kelly, Head of Youth Services
7. Main Library Computer Commons Headphones Discussion
8. Tour of the Ocean Park Branch Improvements and Popular Materials Area
9. Nationwide Current Library Trends
Review of Library Journal Articles

10. Secretary's Report
 1. Library Statistics for August 2009
 2. Library Facility Updates –
 - Pico Area Branch Library Update
 - Shelving at the Montana Ave. Branch Library
 - Main Library Landscaping Replacement
 - Library System Maintenance
 - Replacement of Elevator Doors at the Main Library
 3. Library Service Updates –
 - Deaccessioning of Books on Cassette
 - Replacement of Lost or Damaged Items
 - Holds Processing
 - Office 2007 for the Public Computers
 - Public Printing

11. Agenda building for the next meeting

12. Adjournment

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

Edward Edwards
Chairperson

Documents produced by the City and distributed to a majority of the Library Board regarding items on this agenda will be made available in Library Administration of the Santa Monica Public Library, 601 Santa Monica Blvd., Santa Monica, during normal business hours.

Any member of the public unable to attend a meeting but wishing to comment on an item(s) listed on the agenda may submit written comments prior to the meeting by mailing them to: Santa Monica Public Library, Library Administration, 601 Santa Monica Blvd., Santa Monica, CA 90401 or by email to library.board@smgov.net.

This document is available in alternate format upon request. The Santa Monica Public Library is wheelchair accessible. For special disability accommodations contact Library Administration at (310) 458-8606 at least 3 days prior to the scheduled meeting.