

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
November 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, November 5, 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
Roll Call
2. Public Input
(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body.)
3. Approval of Minutes of the Library Board Meeting of October 1, 2009
4. Report from Friends of Santa Monica Public Library, a Library Support Group
5. Library Board Tour of the Santa Monica Historical Society Museum by Jean McNeil Wyner
6. Making Headphones Available in the Main Library Computer Commons
7. Flu Season Planning
8. Fiscal Year 2010/2011 Budget Preparations
9. Nationwide Current Library Trends
Review of Library Journal Articles

10. Secretary's Report
 1. Library Statistics for September 2009
 2. Library Customer Survey 2009
 3. Library Staff In-Service Day – November 11, 2009
 4. Library Facility Updates –
 - Pico Area Branch Library Update
 - Main Library Landscaping Replacement
 - Replacement of Elevator Doors at the Main Library
 - New Phone Numbers for the Library Branches
 5. Library Service Updates –
 - New Circulation Limits
 - Email Notices for Fines
 6. Report on the 2009 California Library Association Conference
11. Agenda building for the next meeting
12. Adjournment

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.