

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
December 3, 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, December 3, 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 November 5, 2009
4. Report from Friends of Santa Monica Public Library, a Library Support Group
5. Budget Update
 - Fiscal Year 2009 – 2010 Status
 - Fiscal Year 2010 – 2011 Plans
6. Report on the Pico Branch Library
7. Discussion of Library Meeting Room Fees
8. Ongoing Inventory of Library Material
9. Nationwide Current Library Trends
Review of Library Journal Articles

10. Secretary's Report
 1. Report on the Santa Monica Historical Society Museum Construction
 2. Report on Library Staff In-Service Day, November 11
 3. Library Journal 2009 Index of Public Library Service
 4. Image Archive Reproduction Options to Change
 5. New Phone Numbers for the Library Branches
 6. Ocean Park Facility Issues
 7. Headphones Available in the Computer Commons at the Main Library
 8. Relocation of the Holds Available for Pick Up at the Main Library

11. Agenda building for the next meeting
 - Discussion of the Location for the January 7 Library Board 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.