

NOTICE AND AGENDA OF A **SPECIAL** MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
February 4, 2010 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, February 4, 2010 at the Montana Ave Branch Library, 1704 Montana, 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 December 3, 2009
4. Report from the Friends of Santa Monica Public Library, a Library Support Group
5. Update on the Library Budget Plan
6. Report on Citywide Reads 2010
7. Update on the Pico Area Branch Library
8. Branch Programming
9. 2010 Annual Board and Commission Dinner
 - Board and Commission Video Report
10. Nationwide Current Library Trends
Review of Library Journal Articles

11. Secretary's Report
 1. Update on the Santa Monica Historical Society Museum
 2. Library Statistics for November and December 2009
 3. Facility Update
12. Agenda building for the next meeting
13. Adjournment
14. 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.