

NOTICE AND AGENDA OF A **SPECIAL** MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
August 5, 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, August 5, 2010 at the Fairview Branch Library, 2101 Ocean Park Blvd., Santa Monica for the purpose of conducting the following business:

AGENDA

- I. Call to Order
Roll Call
- II. Public Input
(Public comment is permitted only on items on the agenda.)
- III. Approval of Minutes of the Library Board Meeting of June 3, 2010
- IV. Report from the Friends of Santa Monica Public Library, a Library Support Group
- V. Affirmation of Allegiance of Reappointed Library Boardmembers
Gene Oppenheim and Ken Breisch
- VI. Library Board Elections
- VII. Banned Books Week Plans – Robert Graves, Librarian I, Public Services
- VIII. Internet Access Policies and Procedures
- IX. Annual Customer Survey Results
- X. Nationwide Current Library Trends
Review of Library Journal Articles

- XI. Secretary's Report
 - 1. Update on Library Services and Programs
 - 2. Update on Library Staffing
 - 3. Update on Library Facilities
 - 4. Update on Library Equipment and Supplies
 - 5. Library Statistics for May 2010

- XII. Agenda building for the next meeting
 - Discussion of September Library Board Meeting Date

- XIII. Tour of the Fairview Branch Facility

- XIV. 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.