

NOTICE AND AGENDA OF A REGULAR MEETING OF

THE SANTA MONICA PUBLIC LIBRARY BOARD

December 5, 2002 at 7:00pm

NOTICE IS HEREBY GIVEN that a REGULAR Meeting of the Santa Monica Public Library Board will be held at 7:00 p.m., on Thursday, December 5, 2002 in the Conference Room, Main Library, 1343 Sixth Street, Santa Monica for the purpose of conducting the following business:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Communications from the Public
- ACTION IV. Approval of Minutes of the Library Board Meeting of November 7, 2002
- V. Report from the November 11, 2002 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Main Library Expansion - Update
- VII. Library Board Contest for Young Adults – Chair Oppenheim
- VIII. Request for SPECIAL meeting of the Santa Monica Public Library Board – January 9, 2003
- IX. Nationwide Current Library Trends
Review of Library Journal Articles
- X. Secretary's Report
 - 1. Friends of the Santa Monica Public Library - Book Sale Issues
 - 2. Farewell Party for Staff
- XI. Agenda building for the next meeting
- XII. Adjournment