

NOTICE AND AGENDA OF A SPECIAL MEETING OF

THE SANTA MONICA PUBLIC LIBRARY BOARD

April 3, 2003 at 7:00pm

NOTICE IS HEREBY GIVEN that a SPECIAL Meeting of the Santa Monica Library Board will be held at 7:00 p.m., on Thursday, April 3, 2003 in the Auditorium, Main Library, 1343 Sixth Street, Santa Monica for the purpose of conducting the following business:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Joint meeting and discussion - Friends of Santa Monica Public Library, a Library Support Group
- IV. Communications from the Public
- ACTION V. Approval of Minutes of the Library Board Meeting of March 6, 2003
- VI. Presentation of the latest plan and interior design for the new Main Library by John Ruble, Moore Ruble Yudell Architects & Planners and the Design Team
- VII. Agenda building for the next meeting
- VIII. Adjournment

No other business will be conducted at the SPECIAL meeting.

Gene Oppenheim
Chairperson