

NOTICE AND AGENDA OF A REGULAR MEETING OF  
THE SANTA MONICA PUBLIC LIBRARY BOARD  
January 2, 2003 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, January 2, 2003 in the Conference Room, Main Library, 1343 Sixth Street, Santa Monica for the purpose of conducting the following business:

AGENDA

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| ACTION | I. Call to Order   |
|        | II. Roll Call  |
|        | III. Communications from the Public  |
|        | IV. Approval of Minutes of the Library Board Meeting of December 5, 2002   |
|        | V. Report from the December 9, 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. Collection of Overdue Items by Unique Management Services Inc.   |
|        | IX. Proposed Text for Signage Regarding the Patriot Act  |
|        | X. Nationwide Current Library Trends<br>Review of Library Journal Articles   |

- XI. Secretary's Report
  - 1. Staff Farewell/Holiday Party – Report
  - 2. Update on Temporary Library
  - 3. Community Meeting - Presentation by the Design Team
  
- XII. Agenda building for the next meeting
  
- XIII. Adjournment