

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
March 6, 2003 at 7:00pm

NOTICE IS HEREBY GIVEN that a REGULAR Meeting of the Santa Monica Library Board will be held at 7:00 p.m., on Thursday, March 6, 2003 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
 - E-mail communication from Maya Sahafi
 - Written communication from Kenneth Alan Swink
 - Written communication from Celia Carroll
- ACTION IV. Approval of Minutes of the Library Board Meeting of February 6, 2003
- V. Report from the February 10, 2003 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. A Report on Citywide Reads – Susan Annett, Principal Librarian for Public Services
- VII. Report on the Reception for the Library Board Young Adult Photography Contest – Chair Oppenheim
- VIII. Main Library Expansion – Update
- IX. Move to the Temporary Library
- X. Chair Samples For the Main Library
- XI. Nationwide Current Library Trends
Review of Library Journal Articles

- XII. Secretary's Report
 - 1. Report on Meeting with Hershey Associates
 - 2. Plans for Board/Community Meeting in April
 - 3. Library Budget
 - 4. Statewide Budget Cuts Affecting Libraries
 - 5. Leadership Presentation

- XIII. Agenda building for the next meeting

- XIV. Adjournment