

NOTICE AND AGENDA OF A REGULAR MEETING OF

THE SANTA MONICA PUBLIC LIBRARY BOARD

January 6, 2005 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, January 6, 2005 in the Conference Room, Montana Ave. Branch Library, 1704 Montana Ave., 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 December 2, 2004
- V. Report from the December 6, 2004 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Discussion of Parking Regulations – Lucy Dyke, Transportation Planning Manager
- VII. Discussion of Graphic Novels – Dr. Jeff Schwartz, Librarian I
- VIII. Report on the New Main Library Building Project
- IX. Nationwide Current Library Trends
Review of Library Journal Articles
- X. Secretary's Report
 - 1. Stanton Macdonald Wright Mural – Grant
 - 2. Inspector Uniforms
 - 3. Opening Day Collection
 - 4. Martin Luther King Jr. Auditorium
 - 5. Budget Planning

XI. Agenda building for the next meeting

XII. Adjournment