

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
September 4, 2008 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, September 4, 2008 in the Administrative Conference Room, Main Library, 601 Santa Monica Blvd., Santa Monica for the purpose of conducting the following business:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Input
(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body.)
- IV. Approval of Minutes of the Library Board Meeting of August 7, 2008
- V. Report from the August 11 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Swearing in and reappointment of Boardmember Kenneth Blackwell
- VII. Report on Summer Reading – Ellen Braby, Head of Youth Services
- VIII. Ocean Park Branch Space Planning for Potential Remodel
- IX. Report on Library Service to the Pico Neighborhood
- X. Nationwide Current Library Trends
Review of Library Journal Articles

- XI. Secretary's Report
 - 1. Update on the Santa Monica Historical Society Museum
 - 2. Library Board Plaque
 - 3. Library Statistics for July 2008
 - 4. Library Staff Recruitments

- XII. Agenda building for the next meeting
 - Discussion of a location for the October Board meeting

- XIII. Adjournment