

NOTICE AND AGENDA OF A SPECIAL MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
October 10, 2002 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, October 10, 2002 in the Auditorium, Main Library, 1343 Sixth Street, Santa Monica for the purpose of conducting the following business:

AGENDA

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| I. | Call to Order |
| II. | Roll Call |
| ACTION III. | Swearing in and Oath of Allegiance; Reappointment of Kenneth Breisch |
| IV. | Joint meeting and discussion - Friends of Santa Monica Public Library, a Library Support Group |
| V. | Communications from the Public <ul style="list-style-type: none">• Complaint cell phones in the Library• Complaint homeless in the Library• Letter from William Thornton |
| ACTION VI. | Approval of Minutes of the Library Board Meeting of September 5, 2002 |
| VII. | Presentation of the latest plan for the Main Library Expansion by John Ruble, Moore Ruble Yudell Architects & Planners |
| VIII. | Report from the September 9, 2002 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group – Friends Board Liaison, Alisa Beaton |
| IX. | Library Board Contest for Young Adults – Chair Oppenheim |
| X. | Nationwide Current Library Trends
Review of Library Journal Articles <ul style="list-style-type: none">• San Francisco Chronicle Article on Zoia Horn |

- XI. Secretary's Report
 - 1. Report on Meeting with Hershey Associates
 - 2. Branch Library Update
 - 3. Temporary Library Update
 - 4. Farewell Party for Staff
 - 5. California Library Association Conference
- XII. Agenda building for the next meeting
- XIII. Adjournment

No other business will be conducted at the SPECIAL meeting.

Gene Oppenheim
Chairperson