

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
November 7, 2002 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, November 7, 2002 in the Conference Room, 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 |
| III. | Communications from the Public |
| ACTION IV. | Approval of Minutes of the Library Board Meeting of October 10, 2002 |
| V. | Report from the October 14, 2002 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group – Friends Board Liaison, Alisa Beaton |
| VI. | Westside Martin Luther King Jr. Coalition Request to the Library Board |
| VII. | National Network of Libraries of Medicine Grant – Louix Escobar, Fairview Branch Manager |
| VIII. | Main Library Expansion - Update |
| IX. | Nationwide Current Library Trends
Review of Library Journal Articles |
| X. | Secretary's Report <ol style="list-style-type: none">1. Library Board agendas and minutes available on-line2. Make a Difference Day Report3. Temporary Library Update4. Museum of Flying Report5. Public Arts Committee Report6. Public Library Association Conference, March 6-8, 2003 |

- XI. Agenda building for the next meeting

- XII. Adjournment