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:

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		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

THIS DOCUMENT IS AVAILABLE IN ALTERNATE FORMAT UPON REQUEST. THE SANTA MONICA PUBLIC LIBRARY IS WHEELCHAIR ACCESSIBLE. FOR SPECIAL DISABLED SERVICES CONTACT LIBRARY ADMINISTRATION AT (310) 458-8606. THE SANTA MONICA BIG BLUE BUS LINES SERVING THE SANTA MONCIA PUBLIC LIBRARY ARE NO. 1, NO. 7, AND NO. 10.

Nationwide Current Library Trends Review of Library Journal Articles

XI.

- 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