

NOTICE AND AGENDA OF A REGULAR MEETING OF

THE SANTA MONICA PUBLIC LIBRARY BOARD

September 2, 2004 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 2, 2004 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. Swearing in and Reappointment to the Library Board of Sheila Field
- IV. Communications from the Public
 - Ilse Rosenstein
 - Roland Starke

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| ACTION | <ol style="list-style-type: none">V. Approval of Minutes of the Library Board Meeting of July 1, 2004VI. Report from the August 9, 2004 Board Meeting of the Friends of Santa Monica Public Library, a Library Support GroupVII. Main Library Building UpdateVIII. Review of Circulation Policy Regarding IdentificationIX. Discussion of Santa Monica Public Library Customer Satisfaction Survey ResultsX. Fundraising<ul style="list-style-type: none">• Preliminary report from the McElwee and Erickson Groups |
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- XI. Nationwide Current Library Trends
 - Review of Library Journal Articles
 - Cell Phone Use in Huntington Beach Libraries

- XII. Secretary's Report
 - 1. Stanton Macdonald Wright Mural Panels
 - 2. Service Animals in the Library

- XIII. Agenda building for the next meeting

- XIV. Adjournment