

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
April 1, 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, April 1, 2004 in the Conference Room, Montana Ave. Branch Library, 1704 Montana Ave., 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 March 4, 2004 |
| V. | Report from the March 8, 2004 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group |
| VI. | Report from the CALTAC workshop – Boardmember Field |
| VII. | Main Library Building Project – Report <ul style="list-style-type: none">• Color Selections |
| VIII. | Citywide Reads Update - Susan Annett, Principal Librarian Public Services |
| IX. | FISH! Philosophy and Video Presentation |
| X. | Nationwide Current Library Trends
Review of Library Journal Articles |

- XI. Secretary's Report
 - 1. Construction Site Tour - Report
 - 2. Senator Jones Collection
 - 3. Budget Update
 - 4. Donation
 - 5. Temporary Main Library Merchandising Area
- XII. Agenda building for the next meeting
- XIII. Adjournment