

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
May 6, 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, May 6, 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 April 1, 2004 |
| V. | Report from the April 12, 2004 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group |
| VI. | Main Library Building Project – Report <ul style="list-style-type: none">• Interior Color Boards |
| VII. | Register to Vote @ Your Library – Boardmember Sheila Field |
| VIII. | Nationwide Current Library Trends
Review of Library Journal Articles |
| IX. | Secretary's Report <ul style="list-style-type: none">1. The Brown Act2. Citywide Reads Wrap Up3. Leadership Team4. Website Update |
| X. | Agenda building for the next meeting |
| XI. | Adjournment |