

NOTICE AND AGENDA OF A **SPECIAL** MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
May 19, 2005 at 3:30pm

NOTICE IS HEREBY GIVEN that a **SPECIAL** Meeting of the Santa Monica Library Board will be held at 3:30 p.m., on Thursday, May 19, 2005 at the construction site of the New Main Library, 601 Santa Monica Blvd., Santa Monica for the purpose of conducting the following business:

AGENDA

I. Call to Order

II. Roll Call

CLOSED SESSION

III. Tour of the New Main Library Construction Site

RETURN TO AGENDA ITEMS

IV. Adjournment

No other business will be conducted at the **SPECIAL** meeting.

Kenneth Breisch
Chairperson