

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
May 3, 2007 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 3, 2007 in the Administrative Conference Room, Main Library, 601 Santa Monica Blvd., 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
(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body.) |
| ACTION IV. | Approval of Minutes of the Library Board Meeting of April 5, 2007 |
| V. | Report from the April 9, 2007 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group |
| VI. | Update on Citywide Reads 2007 - Susan Annett, Principal Librarian for Public Services |
| VII. | Youth Services Internet Policy – Ellen Braby, Head of Youth Services |
| VIII. | Library Meeting Room Policy Discussion |
| IX. | Annual Library Event During National Library Week – Chair Edwards <ul style="list-style-type: none">• Suggestion for Purchase |
| X. | Nationwide Current Library Trends
Review of Library Journal Articles |

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- XI. Secretary's Report
 - 1. Follow up on A Million More: Celebrating Our Visitors
 - 2. Update on the Elfie Mosse Plaque
 - 3. Update on the Santa Monica Historical Society Museum
 - 4. Security Update
 - 5. 2007 American Library Association Conference, June 21-27
- XII. Agenda building for the next meeting
- XIII. Adjournment