

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
May 1, 2008 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 1, 2008 in the Administrative Conference Room, Main Library, 601 Santa Monica Blvd., Santa Monica for the purpose of conducting the following business:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Input
(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body.)
- IV. Approval of Minutes of the Library Board Meeting of April 3, 2008
- V. Report from the April 14, 2008 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. Presentation from the Santa Monica Disabilities Commission
- VII. Presentation from Youth Services Librarians Ann Wagner and Ilene Cohn on Musical Storytime
- VIII. Approval of Fee for Library Inspectors for Events Scheduled in the Martin Luther King, Jr. Auditorium During Library Closed Hours
- IX. Presentation of the Library Board Video for the Annual Board and Commission Dinner
- X. Nationwide Current Library Trends
Review of Library Journal Articles

- XI. Secretary's Report
 - 1. March 2008 Monthly Statistics
 - 2. Report on National Library Week and Culturejam
 - 3. Reusable Shopping Bags Available at Libraries and Bookstore
 - 4. Update on Library Budget for Fiscal Year 2008/09
 - 5. Update on the Quick Case Unlocking Equipment at the Main Library

- XII. Agenda building for the next meeting

- XIII. Adjournment