

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
April 1, 2010 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, 2010 in the Administrative Conference Room, Main Library, 601 Santa Monica Blvd., Santa Monica for the purpose of conducting the following business:

AGENDA

1. Call to Order
Roll Call
2. Public Input
(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body.)
3. Approval of Minutes of the Library Board Meeting of March 4, 2010
4. Report from Friends of Santa Monica Public Library, a Library Support Group
5. Joint Meeting with The Friends of the Santa Monica Public Library, a Library Support Group
6. Citywide Reads 2010 Wrap Up
7. Retirement of Ocean Park Branch Manager Celia Carroll
8. Update on the Library Budget Plan
9. 2010 Annual Board and Commission Dinner and Video
10. Nationwide Current Library Trends
Review of Library Journal Articles

11. Secretary's Report
 1. Update on the Santa Monica History Museum
 2. Facilities Report
 3. Library Statistics for February 2010
 4. Update on the Pico Branch Library Project
 5. Library Service During the LA Marathon
 6. Exploring E-book Services
12. Agenda building for the next meeting
13. Adjournment

Documents produced by the City and distributed to a majority of the Library Board regarding items on this agenda will be made available in Library Administration of the Santa Monica Public Library, 601 Santa Monica Blvd., Santa Monica, during normal business hours.

Any member of the public unable to attend a meeting but wishing to comment on an item(s) listed on the agenda may submit written comments prior to the meeting by mailing them to: Santa Monica Public Library, Library Administration, 601 Santa Monica Blvd., Santa Monica, CA 90401 or by email to library.board@smgov.net.

This document is available in alternate format upon request. The Santa Monica Public Library is wheelchair accessible. For special disability accommodations contact Library Administration at (310) 458-8606 at least 3 days prior to the scheduled meeting.