

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, November 17, 2009 5:00 PM
Director's Conference Room
7111 Talbert Avenue
Huntington Beach, CA

- A. ROLL CALL:.....** Budwig, Cox, Croteau, Kuperberg, Lewis, Miles, and Vogel
- B. PRESENTATIONS – COMMENDATIONS.**
- C. MINUTES:**
 - C-1. Minutes of October 20, 2009
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
 - F-1 Strategic Plan Update**
To provide a status report.
 - F-2. Library Policy Development**
To provide an overview and status report.
 - F-3. FY 09/10 Budget – Holiday Closure**
To provide an update.
- G. INFORMATION ITEMS:**
- H. COMMITTEE REPORTS:**
 - H-1. Library Support Organizations**
Friends of the Library
Friends of the Children's Library
Orange County, California Genealogy Society
 - H-2. CALTAC**

I. LIBRARY BOARD COMMENTS.

J. STAFF COMMENTS.

K. ADJOURNMENT: NEXT MEETING MAY BE HELD ON DECEMBER 15, 2009.

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING,
PLEASE CALL OR EMAIL KATHY BLASSINGAME AT (714) 960-8836
OR kblassingame@surfcity-hb.org**

I declare under penalty of perjury that I am employed by the City of Huntington Beach, Library Services Department, and that I posted this Agenda on the Bulletin Board in the outside posting board at the Civic Center on November 13, 2009 at 11:30 AM.

November 13, 2009

Date

Signature