

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, May 19, 2009 5:00 PM
Director's Conference Room
7111 Talbert Avenue
Huntington Beach, CA

- A. ROLL CALL:.....** Cox, Budwig, Kuperberg, Lewis, Miles and Moore
- B. PRESENTATIONS - COMMENDATIONS:**
- C. MINUTES:**
 - C-1. Minutes of April 21, 2009
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS:**
- E. ADMINISTRATIVE ITEMS:**
- F. DISCUSSION ITEMS:**
 - F-1 Building Commissioning project**
To provide information to the Board regarding City's Retrocommission Plan.
 - F-2. FY09/10 Budget – S. Beverage**
To provide an update.
 - F-3. Library Mission Statement**
To discuss and approve the revised Library Mission Statement.
 - F-4. Board of Trustees Manual**
To decide on recommendations for revision of the manual.
 - F-5. Huntington Beach Playhouse**
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 WILL BE HELD ON JUNE 16, 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 May 15, 2009 at 11:30 AM.

May 15, 2009

Date

Signature