

**AGENDA**  
**LIBRARY BOARD OF TRUSTEES**  
**CITY OF HUNTINGTON BEACH**

**Tuesday, January 16, 2007 5:00 PM**  
**Administrative Conference Room**  
**7111 Talbert Avenue**  
**Huntington Beach, CA**

- A. **ROLL CALL:**..... Kuperberg, Budwig, Cox, Lewis, Miles, Moore, and Parodi
- B. **PRESENTATIONS - COMMENDATIONS:**
- C. **MINUTES:**
  - C-1. Minutes of October 17, 2006  
Secretary Ron Hayden.....Approval requested.
- D. **ORAL COMMUNICATIONS/PUBLIC COMMENTS:**
- E. **ADMINISTRATIVE ITEMS:**
- F. **DISCUSSION ITEMS:**
  - F-1. **Huntington Beach Playhouse Lease Negotiations**  
To provide an update of negotiations for 2007 terms and conditions of new lease agreement.  
  
Attachments:
    - 1.1: Letter to Huntington Beach Playhouse from Ron Hayden dated December 11, 2006 regarding offer of month-to-month rental beginning January 1, 2007.
    - 2.1: Letter from Huntington Beach Playhouse to Ron Hayden dated December 29, 2006 responding to December 11 letter.
  - F-2. **Central Library Refurbishment**  
To provide an update of the project.
- G. **INFORMATION ITEMS:**
- H. **COMMITTEE REPORTS:**
  - H-1. **Library Support Organizations**
  - H-2. **CALTAC**

**I. LIBRARY BOARD COMMENTS:**

**J. STAFF COMMENTS:**

**K. ADJOURNMENT: NEXT MEETING WILL BE HELD ON FEBRUARY 20, 2007.**

**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](mailto: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 January 12, 2007 at 11:30 AM.

January 12, 2007 \_\_\_\_\_

Date

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Signature