

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, September 18, 2007 5:00 PM
Administrative Conference Room
7111 Talbert Avenue
Huntington Beach, CA

- A. ROLL CALL:.....** Kuperberg, Budwig, Cox, Lewis, Miles and Moore
- B. PRESENTATIONS - COMMENDATIONS:**
- C. MINUTES:**
 - C-1. Minutes of August 21, 2007
Secretary Ron Hayden.....Approval requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS:**
- E. ADMINISTRATIVE ITEMS:**
- F. DISCUSSION ITEMS:**
 - F-1. Banning Library Captial Campaign – Nanci Williams**
To provide an overview of the project and upcoming study session.
 - F-2. Human Relations Task Force**
To provide an update on the “HB Reads One Book” project.
- G. INFORMATION ITEMS:**
 - G-1. Library Director hiring status**
To provide status and timeline of the Library Director search.
- 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 OCTOBER 16, 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

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 September 14, 2007 at 11:45 AM.

September 14, 2007
Date

Signature