

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

**Tuesday, October 16, 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 September 18, 2007  
Secretary Ron Hayden.....Approval requested.
- D. **ORAL COMMUNICATIONS/PUBLIC COMMENTS:**
- E. **ADMINISTRATIVE ITEMS:**
- F. **DISCUSSION ITEMS:**
  - F-1. **Election of 2008 Officers**  
To discuss the election of officers for 2008.
  - F-2. **Open Seat of Library Board of Trustees**  
To discuss options to fill the open seat.
  - F-3. **Library Board/City Council Study Session: Banning project**  
To discuss the expectations for the meeting scheduled in January.
  - F-4. **Orange County California Genealogy Lease**  
To discuss the completed lease extension amendment.
- G. **INFORMATION ITEMS:**
  - G-1. **Library Director hiring status**  
To provide status of the Library Director position.

**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 NOVEMBER 20TH, 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 October 12th, 2007 at 11:45 AM.

October 12th, 2007 \_\_\_\_\_

Date

Signature