

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, November 20, 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 October 16, 2007
Secretary Ron Hayden.....Approval requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS:**
- E. ADMINISTRATIVE ITEMS:**
- F. DISCUSSION ITEMS:**
 - F-1. Elect New Library Board Chairperson and Vice Chairperson**
The term of the current Chair has expired and a new Chairperson and Vice Chairperson must be selected by majority vote.
 - F-2. Open Seat of Library Board of Trustees**
To discuss status of the open seat.
 - F-3. Banning Library Captial Campaign – Nanci Williams**
To provide a review of the PowerPoint presentation given to the Community Services Commission.
- G. INFORMATION ITEMS:**
 - G-1. Mayor and Board Round Table meetings**
To update the Board on the Mayor Pro-Tem’s bi-monthly meeting plan.
- 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 DECEMBER 18TH, 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 November 16th, 2007 at 11:45 AM.

November 16th, 2007

Date

Signature